



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

September 6, 2019

Dhruv Mehrotra  
MuckRock News, DEPT MR 79077  
411A Highland Ave  
Somerville, Massachusetts 02144  
[79077-27267978@requests.muckrock.com](mailto:79077-27267978@requests.muckrock.com)

Subject: Freedom of Information Act Request No. 2019-IGFO-00223  
Final Response

Dear Dhruv Mehrotra:

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated August 20, 2019, seeking a listing of all investigations opened since 01-01-2017. DHS-OIG received your request on August 20, 2019.

DHS-OIG conducts independent investigations, audits, inspections, and special reviews of DHS personnel, programs, and operations to detect and deter waste, fraud, and abuse, and to promote integrity, economy, and efficiency within DHS.] In response to your request, a search of the DHS-OIG Office of Investigations was conducted. That search resulted in the enclosed records responsive to your request. We reviewed the responsive records under the FOIA to determine whether they may be disclosed to you. Based on that review, this office is providing the following:

\_\_\_\_\_ page(s) are released in full (RIF);  
30 page(s) are released in part (RIP);  
\_\_\_\_\_ page(s) are withheld in full (WIF);  
\_\_\_\_\_ page(s) were referred to another entity.

The exemptions cited for withholding records or portions of records are marked below.

Freedom of Information Act, 5 U.S.C. § 552			Privacy Act, 5 U.S.C. § 552a
<input type="checkbox"/> 552(b)(1)	<input type="checkbox"/> 552(b)(5)	<input type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(j)(2)
<input type="checkbox"/> 552(b)(2)	<input type="checkbox"/> 552(b)(6)	<input type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(2)

<input type="checkbox"/> 552(b)(3)	<input checked="" type="checkbox"/> 552(b)(7)(A)	<input type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> 552a(k)(5)
<input type="checkbox"/> 552(b)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input type="checkbox"/> 552(b)(7)(F)	<input type="checkbox"/> Other:

OIG redacted from the enclosed documents, names and identifying information of third parties to protect the identities of these individuals. Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in violation of the Privacy Act. Information is also protected from disclosure pursuant to Exemptions (b)(7)(A) of the FOIA further discussed below.

### **Exemption 7(A), 5 U.S.C. § 552(b)(7)(A)**

Exemption 7(A) authorizes the withholding of “records or information compiled for law enforcement purposes . . . to the extent that production of such law enforcement records or information . . . could reasonably be expected to interfere with enforcement proceedings.” 5 U.S.C. § 552(b)(7)(A). DHS-OIG is invoking Exemption 7(A) to protect information pertaining to investigations within this list of narratives that include ongoing proceedings.

Although other exemptions may be applicable to these records, DHS-OIG is not in a position to assert other exemptions at this time since this matter is still pending. You may wish to submit a new FOIA request at a later date. OIG will then review the matter and provide a response in accordance with FOIA and Privacy Act requirements.

### **Appeal**

You have the right to appeal this response.<sup>1</sup> Your appeal must be in writing and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit  
DHS-OIG Office of Counsel  
Stop 0305

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<sup>1</sup> For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

245 Murray Lane, SW  
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked “Freedom of Information Act/Privacy Act Appeal.” Your appeal letter must also clearly identify the DHS-OIG’s response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.8.

### **Assistance and Dispute Resolution Services**

Should you need assistance with your request, you may contact DHS-OIG’s FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG’s FOIA Public Liaison in any of the following ways:

FOIA Public Liaison  
DHS-OIG Counsel  
STOP 0305  
245 Murray Lane, SW  
Washington, DC 20528-0305  
Phone: 202-981-6100  
Fax: 202-245-5217  
E-mail: [foia.oig@oig.dhs.gov](mailto:foia.oig@oig.dhs.gov)

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001  
E-mail: [ogis@nara.gov](mailto:ogis@nara.gov)  
Web: <https://ogis.archives.gov>  
Telephone: 202-741-5770  
Fax: 202-741-5769  
Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-981-6100.

Sincerely,

*Glenn Lewis*

Glenn Lewis

FOIA/PA Disclosure Specialist

30 page Spreadsheet PDF

Requester's Name: Dhruv Mehrotra

FOIA/PA NO.: 2019-IGFO-00223

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PAGES OF DOCUMENTS

       PAGES are released in full (RIF);

  30   PAGES are released in part (RIP);

       PAGES are withheld in full (WIF);

EXEMPTIONS CITED

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(b)(7)(A)

Complaint Number	Complaint Status	Date Opened	Date Closed	Occupation	Allegation Category	Allegation	Allegation Detail	Allegation Type	Allegation Status	Action Description
I1507453	Closed	2/4/2015	3/28/2017	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams		Admin Closure
(b) (7)(A)										
(b) (7)(A)										
I1613599	(b) (7)(A) Closed	6/9/2016	4/6/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft		Referred - No Reply
(b) (7)(A)										
I1616974	Closed	8/12/2016	4/22/2019	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud		Referred - No Reply
(b) (7)(A)										
I1701902	Closed	10/20/2016	3/28/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
I1702729	Closed	10/31/2016	8/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
I1703172	Closed	11/4/2016	12/6/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions		Referred - No Reply
I1703554	Closed	11/10/2016	5/9/2017		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud		Referred - No Reply
I1703622	Closed	11/11/2016	2/4/2019		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds		Referred - No Reply
I1703724	Closed	11/14/2016	8/1/2017	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee		Referred - No Reply
I1704910	Closed	11/30/2016	1/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
I1704966	Closed	12/1/2016	4/19/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud		Referred - No Reply
I1705070	Closed	12/2/2016	11/15/2017	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud		Referred - No Reply
I1705147	Closed	12/3/2016	7/19/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud		Referred - No Reply
I1705846	Closed	12/15/2016	8/12/2019		Miscellaneous	Non-Criminal Misconduct	Management	Management		Referred - No Reply
I1706112	Closed	12/19/2016	12/6/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions		Referred - No Reply
I1706402	Closed	12/21/2016	4/24/2017	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography		Referred - No Reply
I1706464	Closed	12/22/2016	5/18/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)		Referred - No Reply
I1706484	Closed	12/22/2016	11/15/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct		Referred - No Reply
I1706493	Closed	12/22/2016	12/13/2017	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
I1706561	Closed	12/23/2016	1/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity		Referred - No Reply
I1706570	Closed	12/23/2016	7/5/2017	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct		Referred - No Reply
I1706730	Closed	12/29/2016	2/1/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations		Referred - No Reply
I1706813	Closed	1/3/2017	7/24/2017	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force		Referred - No Reply
I1706871	Closed	1/3/2017	3/13/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related		Referred - No Reply
I1707000	Closed	1/5/2017	3/30/2017	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity		Referred - No Reply
(b) (7)(A)										
I1707003	Closed	1/4/2017	2/28/2017	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams		Referred - No Reply
I1707021	Closed	1/5/2017	5/23/2017		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
I1707085	Closed	1/6/2017	5/1/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens		Referred - No Reply
I1707086	Closed	1/6/2017	3/16/2017	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption		Referred - No Reply
I1707151	Closed	1/9/2017	6/20/2017	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Admin Closure
I1707155	Closed	1/9/2017	8/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
I1707158	Closed	1/9/2017	3/31/2017	State/Local Govt Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force		Referred - No Reply
I1707239	Closed	1/1/2017	9/19/2017	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies		Referred - No Reply
I1707262	Closed	1/10/2017	11/22/2017	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
I1707287	Closed	1/10/2017	5/4/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics		Referred - No Reply
I1707297	Closed	1/10/2017	6/1/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption		Referred - No Reply
I1707348	Closed	1/10/2017	6/16/2017		Miscellaneous	Non-Criminal Misconduct	Management	Management		Referred - No Reply
(b) (7)(A)										
I1707441	Closed	1/11/2017	8/16/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
I1707489	Closed	1/12/2017	11/7/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material		Referred - No Reply
I1707566	Closed	1/12/2017	3/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related		Referred - No Reply
I1707617	Closed	1/13/2017	2/13/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption		Referred - No Reply
I1707655	Closed	1/15/2017	3/9/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Rude crude treatment		Referred - No Reply
I1707681	Closed	1/17/2017	7/17/2018		Program Fraud / Financial Crimes	Qui Tams		Qui Tams		Referred - No Reply
I1707759	Closed - Criminal Judicial	1/14/2017	9/29/2017	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct		Referred - No Reply
I1707771	Closed	1/18/2017	4/23/2018	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud		Referred - No Reply
I1707787	Closed	1/18/2017	5/2/2017	DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
(b) (7)(A)										
I1707839	Closed	1/19/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
I1707840	Closed	1/19/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
I1707843	Closed	1/19/2017	5/8/2017	DHS Employee;	Employee Corruption	Seizure Discrepancy		Seizure Discrepancy		Referred - No Reply
I1707876	Closed	1/14/2017	3/6/2017	DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
I1707905	Closed	1/6/2017	4/24/2017	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse		Referred - No Reply
I1707967	Closed	1/9/2017	4/17/2017	DHS Employee;	Employee Corruption	Smuggling	Other	Other		Referred - No Reply
I1707997	Closed	1/21/2017	7/27/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions		Referred - No Reply
I1708016	Closed	1/18/2017	5/12/2017	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
I1708071	Closed	1/19/2017	5/5/2017	DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
(b) (7)(A)										
I1708122	Closed	1/23/2017	5/12/2017	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
I1708156	Closed	1/19/2017	4/25/2017	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault		Referred - No Reply
I1708180	Closed	1/24/2017	3/8/2018		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
I1708196	Closed	1/23/2017	8/14/2017	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)		Referred - No Reply
I1708197	Closed	1/23/2017	2/10/2017	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply
I1708199	Closed	1/19/2017	8/18/2017	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal		Referred - No Reply
I1708200	Closed	1/23/2017	2/13/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct		Referred - No Reply
I1708208	Closed	1/24/2017	9/1/2017	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption		Admin Closure
I1708209	Closed	1/24/2017	6/18/2019	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence		Referred - No Reply
I1708233	Closed	1/25/2017	6/20/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority		Referred - No Reply
I1708237	Closed	1/24/2017	1/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements		Referred - No Reply
I1708238	Closed	1/24/2017	8/2/2017	DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
I1708273	Closed	1/24/2017	3/3/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct - General	Employee Misconduct - General		Referred - No Reply
I1708274	Closed	1/24/2017	9/14/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct - General	Employee Misconduct - General		Admin Closure
I1708277	Closed	1/24/2017	3/6/2017	DHS Employee;	Employee Corruption	Smuggling		Smuggling		Referred - No Reply
I1708278	Closed	1/24/2017	5/16/2017	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct		Referred - No Reply
I1708351	Closed	1/11/2018		DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)		Referred - No Reply

I1708385	Closed	1/27/2017	8/7/2017 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1708406	Closed	1/27/2017	5/31/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1708470	Closed	1/30/2017	6/17/2019 General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1708473	Closed	1/19/2017	2/14/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1708490	Closed	1/30/2017	7/28/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1708557	Closed	1/27/2017	12/20/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1708576	Closed	1/31/2017	9/6/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Admin Closure
(b) (7)(A)								
I1708621	Closed	1/31/2017	3/13/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
I1708635	Closed	1/31/2017	6/13/2017 Alien (Not Detainee); DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1708666	Closed	2/1/2017	10/13/2017 State/Local Govt Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1708692	Closed	2/1/2017	5/25/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Referred - No Reply
I1708728	Closed	1/30/2017	2/13/2017 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Admin Closure
I1708786	Closed	1/19/2017	4/4/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1708915	Closed	2/6/2017	5/10/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
I1708919	Closed	2/13/2017	7/6/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
		2/4/2017	5/30/2017 DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1708926	Closed	2/6/2017	5/30/2017 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)								
I1708954	Closed	2/4/2017	9/1/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Property	Property	Referred - No Reply
I1708976	Closed	2/3/2017	10/23/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Referred - No Reply
(b) (7)(A)		2/5/2017	11/4/2017 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1709114	Closed	2/8/2017	DHS Contractor;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Referred - Reply Requested
I1709115	Closed	2/8/2017	4/27/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Referred - No Reply
I1709129	Closed	2/8/2017	3/5/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1709163	Closed	2/4/2017	9/6/2017	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1709184	Closed	2/9/2017	6/22/2017 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1709203	Closed	2/8/2017	4/25/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
(b) (7)(A)								
I1709326	Closed	2/9/2017	9/4/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Referred - No Reply
(b) (7)(A)								
I1709459	Closed	2/10/2017	7/18/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1709504	Closed	2/10/2017	2/28/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Referred - No Reply
I1709612	Closed	2/6/2017	7/24/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1709693	Closed	2/16/2017	7/10/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1709700	Closed	2/6/2017	7/31/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
I1709702	Closed	2/12/2017	3/28/2017 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A)								
I1709814	Closed	2/13/2017	4/10/2017 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Admin Closure
I1709907	Closed	2/16/2017	9/25/2018 State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
(b) (7)(A)								
						Misconduct)	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
I1710191	Closed	2/21/2017	12/17/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1710196	Closed	2/21/2017	7/11/2019 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1710213	Closed	2/21/2017	2/16/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1710214	Closed	2/21/2017	2/16/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1710215	Closed	2/21/2017	2/16/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1710230	Closed	2/17/2017	3/28/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1710237	Closed	2/21/2017	3/9/2017 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1710247	Closed	2/21/2017	3/31/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
I1710262	Closed	2/12/2017	11/2/2017 General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
I1710297	Closed	2/21/2017	11/14/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)	Referred - No Reply
I1710299	Closed	2/22/2017	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - Reply Requested
I1710300	Closed	2/22/2017	10/25/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1710313	Closed	2/23/2017	7/7/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1710351	Closed	2/23/2017	8/23/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
I1710399	Closed	2/24/2017	6/6/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1710435	Closed	2/24/2017	3/4/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
I1710458	Closed	2/25/2017	7/10/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1710503	Closed	2/24/2017	11/29/2018	Employee Corruption	Theft from luggage (TSA)	Property	Property	Referred - No Reply
I1710530	Closed	2/27/2017	8/6/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1710590	Closed	2/28/2017	4/6/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1710593	Closed	2/27/2017	11/1/2017 Alien Detainee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
I1710599	Closed	2/28/2017	9/15/2017 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Deliberate Disclosure of Classified / Law Enforcement / National Security	Referred - No Reply
I1710631	Closed	2/28/2017	7/23/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1710632	Closed	2/28/2017	5/18/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1710681	Closed	2/22/2017	10/23/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
I1710688	Closed	2/28/2017	12/20/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1710696	Closed	2/28/2017	5/12/2017 Alien Detainee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1710710	Closed	3/1/2017	5/10/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
I1710720	Closed	3/1/2017	5/1/2017	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)								
I1710768	Closed	3/1/2017	12/14/2017 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply

(b) (7)(A)	Closed	3/2/2017	7/14/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
I1710795	Closed	3/2/2017	5/31/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1710853	Closed	3/3/2017	9/8/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
I1710860	Closed	3/3/2017	4/9/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1710993								
(b) (7)(A)	Closed	3/8/2017	7/25/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1711075	Closed	3/8/2017	5/1/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
I1711121	Closed	3/8/2017	12/29/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
I1711136								
(b) (7)(A)	Closed	3/7/2017	5/9/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Admin Closure
I1711175	Closed	3/7/2017	6/13/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1711187	Closed	3/7/2017	3/17/2017 General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
I1711188								
(b) (7)(A)	Closed	3/9/2017	10/19/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1711202								
(b) (7)(A)	Closed	3/10/2017	12/12/2017	Miscellaneous	Non-Criminal Misconduct	Management	Management	Admin Closure
I1711263								
(b) (7)(A)	Closed	3/11/2017	8/15/2018 DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1711314	Closed	2/23/2017	9/21/2018 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1711360								
I1711367	Closed	3/10/2017	10/20/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1711392	Closed	3/13/2017	1/9/2018 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Referred - No Reply
I1711403	Closed	3/10/2017	9/26/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1711420	Closed	3/13/2017	11/27/2017	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
I1711454	Closed	3/10/2017	5/24/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1711464	Closed	3/11/2017	5/8/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Fa lure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Referred - No Reply
I1711486	Closed	3/14/2017	6/20/2017 General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Referred - No Reply
I1711536	Closed	3/11/2017	8/22/2017 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1711565	Closed	3/13/2017	9/26/2018 General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1711572	Closed	3/14/2017	1/25/2018 Other Federal Govt Entity;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Referred - No Reply
I1711693	Closed	3/17/2017	12/14/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1711698	Closed	3/16/2017	8/18/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1711724	Closed	3/14/2017	1/23/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A)								
I1711732	Closed	3/17/2017	2/12/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1711771	Closed	3/18/2017	3/25/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
I1711965	Closed	3/22/2017	9/27/2018 General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
I1711968	Closed	3/20/2017	5/12/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1711998	Closed	3/20/2017	7/26/2018 General Public; State/Local Govt Employee; State/Local Govt Entity;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1712042	Closed	3/21/2017	2/15/2018 DHS Employee; General Public;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Referred - No Reply
(b) (7)(A)								
I1712083	Closed	3/21/2017	9/28/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1712100	Closed	3/23/2017	5/30/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1712135	Closed	3/23/2017	3/28/2017 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Admin Closure
(b) (7)(A)								
I1712174	Closed	3/23/2017	6/26/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1712225	Closed	3/24/2017	4/12/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1712251	Closed	3/24/2017	8/10/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1712267	Closed	3/24/2017	11/14/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1712276	Closed	3/24/2017	7/31/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
I1712311	Closed	3/27/2017	8/14/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1712353	Closed	3/27/2017	6/5/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)	Closed	3/27/2017	6/26/2017 General Public;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
I1712382	Closed	3/28/2017	9/25/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1712399								
(b) (7)(A)								
I1712435	Closed	3/29/2017	8/29/2018 Alien (Not Detainee);	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Admin Closure
I1712439	Closed	3/23/2017	6/13/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1712440	Closed	3/29/2017	12/4/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Referred - No Reply
(b) (7)(A)								
I1712472	Closed	3/27/2017	4/27/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
I1712480	Closed	3/28/2017	5/25/2017 DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
I1712490	Closed	3/28/2017	5/8/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1712502	Closed	3/30/2017	3/11/2019 DHS Employee; General Public;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Referred - No Reply
I1712504	Closed	3/30/2017	3/31/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Admin Closure
I1712563	Closed	3/31/2017	5/4/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1712572	Closed	3/28/2017	4/3/2017 Alien Detainee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Admin Closure
(b) (7)(A)								
I1712576	Closed	3/30/2017	1/2/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1712590	Closed	3/31/2017	8/21/2019 Alien Detainee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1712591	Closed	3/31/2017	7/12/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1712655	Closed	4/3/2017	10/26/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
I1712663	Closed	4/3/2017	2/6/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply



I1712665	Closed	4/3/2017	11/21/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1712723	Closed	4/4/2017	5/15/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1712729	Closed	4/4/2017	9/22/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1712738	Closed	4/4/2017	1/1/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1712759	Closed	4/4/2017	9/8/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1712769	Closed	4/4/2017	11/28/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
I1712798	Closed - Criminal Judicial	4/4/2017	3/7/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
I1712831	Closed	4/5/2017	8/14/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death investigation	Death investigation	Referred - No Reply
(b) (7)(A)								
I1712835	Closed	4/5/2017	5/8/2018 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1712931	Closed	3/24/2017	1/23/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1712932	Closed	3/24/2017	1/23/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1712934	Closed	3/24/2017	1/23/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1712942	Closed	3/31/2017	5/30/2018	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Referred - No Reply
(b) (7)(A)								
I1712945	Closed	4/6/2017	4/6/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
I1713121	Closed	4/11/2017	3/16/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1713128	Closed	4/7/2017	7/5/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
I1713130	Closed	4/11/2017	2/14/2018 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1713154	Closed	12/7/2016	12/19/2018 General Public; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
I1713167	Closed	4/11/2017	4/25/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Admin Closure
I1713195	Closed	4/9/2017	9/6/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1713196	Closed	4/9/2017	5/1/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
I1713211	Closed	4/12/2017	4/30/2018 DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1713249	Closed	4/10/2017	2/13/2019 DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1713250	Closed	4/10/2017	2/6/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1713271	Closed	4/11/2017	11/8/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1713274	Closed	4/11/2017	4/26/2019 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1713286	Closed	4/12/2017	4/19/2018 DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1713312	Closed	4/12/2017	9/27/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
I1713313	Closed	4/12/2017	8/22/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1713329	Closed	4/13/2017	4/27/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
I1713332	Closed	4/13/2017	5/25/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1713371	Closed	4/10/2017	9/11/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Referred - No Reply
(b) (7)(A)								
I1713387	Closed	4/14/2017	8/14/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A)(b) (6)								
I1713562	Closed	4/19/2017	1/9/2018 Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
(b) (7)(A)								
I1713664	Closed	4/20/2017	1/26/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1713714	Closed	4/21/2017	4/23/2017 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Admin Closure
I1713755	Closed	4/24/2017	6/21/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1713756	Closed	4/21/2017	5/19/2017 DHS Employee; Grant Applicant;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1713766	Closed	4/24/2017	2/6/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1713771	Closed	4/24/2017	8/17/2018 DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1713830	Closed	4/25/2017	8/28/2018 DHS Employee;	Employee Corruption	Smuggling	Failure to Safeguard / Unauthorized Release of Information	Smuggling	Referred - No Reply
I1713831	Closed	4/25/2017	4/26/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Admin Closure
(b) (7)(A)							Activity	
I1713836	Closed	4/25/2017	7/10/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1713849	Closed	4/25/2017	3/22/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1713891	Closed	4/26/2017	1/28/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								
I1713975	Closed	4/27/2017	12/11/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1713979	Closed	4/27/2017	5/8/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1714010	Closed - Criminal Judicial	4/27/2017	10/1/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
I1714012	Closed	4/27/2017	10/5/2018 Anonymous Individual;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Admin Closure
I1714076	Closed	4/27/2017	12/17/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1714078	Closed	4/27/2017	5/25/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1714172	Closed	5/1/2017	8/7/2017	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
I1714177	Closed	4/20/2017	10/10/2017 General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
I1714180	Closed	5/1/2017	2/13/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
I1714254	Closed	4/24/2017	8/7/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1714279	Closed	4/13/2017	5/3/2017 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Admin Closure
I1714281	Closed	4/12/2017	5/8/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1714322	Closed	4/25/2017	7/16/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1714366	Closed	5/2/2017	11/20/2018	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
(b) (7)(A)								
I1714418	Closed	5/4/2017	10/11/2017 DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Admin Closure
I1714418	Closed	5/4/2017	2/9/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1714420	Closed	5/4/2017	7/25/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1714528	Closed	5/5/2017	12/7/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply

1714575	Closed	5/3/2017	8/17/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1714613	Closed	5/3/2017	10/19/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
1714627	Closed	5/5/2017	9/19/2017 DHS Contractor; DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
1714631	Closed	5/7/2017	7/10/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
1714641	Closed	5/5/2017	5/22/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) 1714646 (b) (7)(A)	Closed	5/8/2017	12/12/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Referred - No Reply
1714659	Closed	5/5/2017	4/24/2019	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
1714665	Closed	5/5/2017	11/2/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1714804	Closed	5/8/2017	11/28/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
1714805	Closed	5/8/2017	2/1/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1714854	Closed	5/8/2017	12/14/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1714885	Closed	5/10/2017	6/7/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
1714951	Closed	5/3/2017	12/14/2017 Anonymous Individual;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
1714952	Closed	5/3/2017	6/22/2017 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
1714970	Closed	5/5/2017	9/19/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1714980	Closed	5/11/2017	3/23/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
1714981	Closed	5/8/2017	5/26/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Admin Closure
1715041	Closed	5/8/2017	2/23/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1715158	Closed	5/15/2017	7/31/2019	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Referred - No Reply
1715159	Closed	5/15/2017	11/2/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1715215	Closed	5/15/2017	7/31/2019 DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Referred - No Reply
1715284	Closed	5/8/2017	11/29/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Referred - No Reply
1715335	Closed	5/16/2017	8/22/2018 Alien Detainee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Admin Closure
1715358	Closed	5/15/2017	5/18/2017 Alien Detainee;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Admin Closure
1715363	Closed	5/17/2017	2/21/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
1715372	Closed	5/16/2017	8/28/2017 Alien Detainee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
1715378	Closed	5/15/2017	11/14/2018 General Public;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
1715407	Closed	4/26/2017	11/14/2017 DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1715408	Closed	4/25/2017	11/20/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1715409	Closed	4/7/2017	9/19/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud	Referred - No Reply
1715411	Closed	5/18/2017	7/25/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Referred - No Reply
1715434	Closed	5/16/2017	10/16/2017	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
1715458	Closed	5/17/2017	6/30/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)				Crimes				
1715554	Closed	5/19/2017	8/18/2017 Anonymous Individual;	Civil Rights / Civil Liberties	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)					Denial of Rights / Due Process		Denial of rights due process	
1715571	Closed	5/10/2017	1/18/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
1715666	Closed	5/22/2017	6/12/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
1715680	Closed	5/19/2017	8/2/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								
1715769	Closed	5/24/2017	4/15/2019 Alien (Not Detainee);	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Referred - No Reply
1715772	Closed	5/22/2017	12/20/2017 DHS Employee;	Civil Rights / Civil Liberties	Civil Rights / Civil Liberties		Profiling	Referred - No Reply
1715788	Closed	5/24/2017	4/12/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
1715798	Closed	5/22/2017	2/13/2019 DHS Contractor;	Employee Corruption	Bribery		Bribery	Referred - No Reply
1715805	Closed	5/24/2017	2/20/2018 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1715832	Closed	5/25/2017	6/22/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
1715839	Closed	5/25/2017	9/22/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
1715859	Closed	5/23/2017	10/26/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
1715928	Closed	5/29/2017	6/7/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
1715944	Closed	5/29/2017	10/12/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
1715968	Closed	5/29/2017	8/17/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A) 1715984	Closed	5/30/2017	11/29/2017 Alien (Not Detainee); DHS Employee;	Employee Corruption	Bribery		Bribery	Admin Closure
1716020	Closed	5/30/2017	1/25/2019 DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
1716041	Closed	5/30/2017	11/24/2017	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Admin Closure
1716043	Closed	5/30/2017	1/22/2018 General Public;	Employee Corruption	Bribery		Bribery	Referred - No Reply
1716079	Closed	5/30/2017	6/2/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
1716103	Closed	5/28/2017	11/15/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1716116	Closed	5/31/2017	11/26/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1716133	Closed	5/31/2017	5/30/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
1716147	Closed	5/31/2017	7/26/2017	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1716189	Closed	5/25/2017	10/12/2017 State/Local Govt Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
1716306	Closed	6/2/2017	6/11/2018 General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
1716307	Closed	6/2/2017	9/1/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
1716309	Closed	6/2/2017	6/20/2017 DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Admin Closure
1716321	Closed	5/23/2017	8/28/2017	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
1716333	Closed	6/2/2017	3/25/2019	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Referred - No Reply
1716359	Closed	6/2/2017	9/11/2017 General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
(b) (7)(A)								
1716375	Closed	6/5/2017	10/12/2017 DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
1716386	Closed	6/2/2017	4/17/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
1716407	Closed	6/1/2017	8/2/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1716474	Closed	6/2/2017	8/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) 1716519 (b) (7)(A)	Closed	6/7/2017	8/8/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply

(b) (7)(A)

	Closed	6/8/2017	7/9/2019 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1716626	Closed	6/7/2017	6/8/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1716708	Closed	6/9/2017	9/27/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1716760	Closed	6/8/2017	1/4/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1716774	Closed	6/7/2017	7/31/2019 Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Referred - No Reply
(b) (7)(A)	Closed	6/12/2017	5/29/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
I1716776	Closed	6/10/2017	3/11/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
I1716859	Closed	6/12/2017	10/12/2017 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1716860	Closed	6/12/2017	7/19/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
I1716861	Closed	6/13/2017	7/18/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
I1716865	Closed	6/12/2017	4/19/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1716873	Closed - Criminal Judicial	6/12/2017	9/11/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
I1716878	Closed	6/12/2017	8/14/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
I1716896	Closed	6/13/2017	6/13/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1716917	Closed	6/13/2017	6/5/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
(b) (7)(A)								
I1716986	Closed	6/14/2017	7/6/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
I1717066	Closed	6/15/2017	5/10/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1717070	Closed	6/15/2017	12/10/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1717129	Closed	6/15/2017	7/28/2017 DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1717134	Closed - Criminal Judicial	6/15/2017	3/14/2018 General Public;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of or assault on an officer	Referred - No Reply
I1717174	Closed	6/15/2017	11/20/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1717214	Closed	6/16/2017	6/19/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
(b) (7)(A)								
I1717236	Closed	6/16/2017	10/19/2018	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Referred - No Reply
I1717238	Closed	6/16/2017	8/24/2017 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
I1717253	Closed	6/19/2017	10/12/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1717295	Closed	6/19/2017	11/15/2017 DHS Employee; Other Fed Agency Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
I1717303	Closed	6/19/2017	9/20/2018	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)								
I1717474	Closed	6/22/2017	8/24/2017 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1717504	Closed	6/22/2017	5/8/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1717552	Closed	6/22/2017	8/10/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1717583	Closed	5/30/2017	8/25/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1717661	Closed	6/26/2017	1/17/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1717737	Closed	6/27/2017	8/23/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
I1717767	Closed	6/27/2017	12/14/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Computer Fraud	Computer fraud	Admin Closure
(b) (7)(A)								
(b) (7)(A)								
I1717895	Closed	6/28/2017	4/30/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1717903	Closed	6/29/2017	3/21/2018	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
I1717954	Closed	6/24/2017	2/14/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Referred - No Reply
I1717956	Closed	6/30/2017	7/25/2019 Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Referred - No Reply
I1717976	Closed	6/30/2017	1/9/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
(b) (7)(A)								
I1718127	Closed	6/30/2017	10/2/2017 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1718161	Closed	6/30/2017	9/26/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1718176	Closed	7/5/2017	2/16/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1718209	Closed	6/28/2017	10/25/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1718229	Closed	7/7/2017	5/15/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1718233	Closed	7/7/2017	10/6/2017 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1718249	Closed	7/7/2017	5/31/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E.O. Complaint	Other Civil Rights and Civil Liberties	Referred - No Reply
(b) (7)(A)								
I1718336	Closed	7/7/2017	2/6/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
I1718360	Closed	7/10/2017	6/13/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A)								
I1718405	Closed	7/10/2017	11/16/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1718553	Closed	7/12/2017	8/28/2017	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)								
I1718556	Closed	7/12/2017	11/7/2017 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1718581	Closed	7/12/2017	5/21/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1718603	Closed	7/13/2017	5/4/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1718606	Closed	7/12/2017	12/14/2017 DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
I1718609	Closed	7/12/2017	1/24/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1718624	Closed	7/13/2017	8/28/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
I1718654	Closed	7/13/2017	12/26/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply

1718690	Closed	7/13/2017	5/7/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
1718703	Closed	6/27/2017	11/26/2018	Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
1718714	Closed	6/12/2017	8/21/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)									
1718763	Closed	7/14/2017	3/14/2018	DHS Employee;	Miscellaneous				Referred - No Reply
1718781	Closed	7/14/2017	5/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)						Use of Force		Use of Force	
(b) (7)(A)									
1718805	Closed	7/15/2017	8/8/2017	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)									
1718863	Closed	7/15/2017	8/2/2017	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)									
1718947	Closed	7/19/2017	8/21/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1718976	Closed	7/19/2017	1/25/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)									
1718987	Closed	7/19/2017	8/21/2019	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
1718993	Closed	7/19/2017	3/2/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Admin Closure
1719017	Closed	7/20/2017	10/19/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
1719023	Closed	7/18/2017	5/20/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1719031	Closed	7/14/2017	11/27/2017	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)									
1719043	Closed	7/18/2017	2/12/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
1719071	Closed	7/21/2017	12/28/2018	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
1719110	Closed	7/21/2017	7/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
1719121	Closed	7/21/2017		DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - Reply Requested
(b) (7)(A)									
1719175	Closed	7/24/2017	3/6/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
(b) (7)(A)									
1719193	Closed	7/24/2017	5/24/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Referred - No Reply
1719208	Closed	7/24/2017	9/27/2017	DHS Contractor;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
1719233	Closed	7/25/2017	4/27/2018	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
1719285	Closed	7/14/2017	2/6/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
1719309	Closed	7/26/2017	11/8/2017	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
1719363	Closed	7/24/2017	3/13/2019	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1719395	Closed	7/26/2017	11/15/2017	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
1719406	Closed	7/26/2017	3/14/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
1719435	Closed	7/27/2017	10/18/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1719438	Closed	7/27/2017	6/26/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1719459	Closed	7/27/2017	5/29/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
1719493	Closed	7/27/2017	7/10/2019	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
1719520	Closed	7/29/2017	8/9/2017	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
1719618	Closed	8/1/2017	12/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
1719646	Closed	8/1/2017	5/31/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)									
1719699	Closed	8/2/2017	7/16/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
(b) (7)(A)									
1719707	Closed	8/1/2017	2/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	Accidents	Referred - No Reply
1719724	Closed	8/2/2017	7/6/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A)									
1719829	Closed	8/4/2017	8/10/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Admin Closure
(b) (7)(A)									
1720010	Closed	8/8/2017	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
1720023	Closed	8/8/2017	10/23/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A)									
1720066	Closed	8/9/2017	4/22/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)									
1720090	Closed	8/9/2017	11/8/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
1720120	Closed	8/10/2017	2/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
1720129	Closed	8/10/2017	2/7/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1720141	Closed	8/10/2017	10/2/2017	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)									
1720156	Closed	8/11/2017	9/28/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
1720159	Closed	8/11/2017	2/15/2018		Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
1720183	Closed	8/11/2017	4/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
1720185	Closed	8/11/2017	1/2/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
1720191	Closed	8/11/2017	1/17/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1720204	Closed	8/11/2017	10/12/2017	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
(b) (7)(A)									
1720311	Closed	8/14/2017	11/16/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1720365	Closed	8/14/2017	10/19/2018	DHS Employee; General Public;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)									
1720368	Closed	8/14/2017	5/24/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1720371	Closed	8/15/2017	12/10/2017	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
(b) (7)(A)									
1720432	Closed	8/16/2017	6/4/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)									
1720454	Closed	8/16/2017	3/30/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1720456	Closed	8/15/2017	10/31/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)									Referred - Reply Requested
1720504	Closed	8/17/2017	6/24/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)									

11720582	Closed	8/18/2017	2/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct - General	Employee Misconduct - General	Referred - No Reply
11720593	Closed	8/18/2017	6/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)									
11720614	Closed	8/18/2017	10/31/2018	DHS Employee;	Employee Corruption	Smuggling	Child Pornography	Smuggling	Referred - No Reply
11720616	Closed	8/18/2017	12/15/2017	DHS Employee;	Miscellaneous	Criminal Misconduct		Child pornography	Referred - No Reply
(b) (7)(A)									
11720678	Closed	8/21/2017	7/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11720684	Closed	8/21/2017	3/13/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Referred - No Reply
11720695	Closed	8/21/2017	3/5/2018		Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Referred - No Reply
(b) (7)(A)									
11720701	Closed	8/21/2017	5/15/2018		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Referred - No Reply
11720704	Closed - Criminal Judicial	8/21/2017	8/28/2018	Alien Detainee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of or assault on an officer	Referred - No Reply
(b) (7)(A)									
11720747	Closed	8/21/2017	2/26/2019		Miscellaneous	Non-Criminal Misconduct		Contract Fraud	Referred - No Reply
11720751	Closed	8/22/2017	1/8/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Non-Criminal Misconduct	Referred - No Reply
11720776	Closed	8/22/2017	8/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
11720796	Closed	8/22/2017	11/22/2017	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11720799	Closed	8/22/2017	1/23/2018		Employee Corruption	Bribery		Bribery	Referred - No Reply
11720812	Closed	8/22/2017	5/9/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11720833	Closed	8/22/2017	11/1/2017	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11720838	Closed	8/23/2017	9/19/2017	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11720857	Closed	8/23/2017	10/15/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)									
11720882	Closed	8/23/2017	11/17/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11720895	Closed	8/23/2017	10/25/2017		Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)									
11720938	Closed	8/24/2017	4/9/2018		Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11720939	Closed	8/24/2017	8/21/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
11720947	Closed	8/24/2017	7/9/2018		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
(b) (7)(A)									
11720997	Closed	8/21/2017	8/20/2018	DHS Contractor;	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Immigration failure	Referred - No Reply
11721000	Closed	8/25/2017	2/27/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee	Referred - No Reply
11721005	Closed	8/25/2017	9/11/2017	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11721006	Closed	8/25/2017	5/24/2018	Alien Detainee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11721075	Closed	8/22/2017	5/3/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11721085	Closed	8/22/2017	10/12/2017	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
11721090	Closed	8/28/2017	8/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11721117	Closed	8/29/2017	1/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721126	Closed	8/29/2017	5/20/2019	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Referred - No Reply
11721131	Closed	8/29/2017	11/9/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Referred - No Reply
11721138	Closed	8/29/2017	2/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
11721139	Closed	8/29/2017	12/4/2017	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11721184	Closed	8/30/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721188	Closed	8/30/2017	2/20/2018		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11721227	Closed	8/31/2017	2/27/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11721281	Closed	9/1/2017	3/2/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)									
11721327	Closed	9/3/2017	2/22/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11721368	Closed	9/5/2017	2/22/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11721374	Closed	9/5/2017	1/28/2019		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)									
11721420	Closed	9/5/2017	1/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11721430	Closed	9/6/2017	3/2/2018	Other Fed Agency Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721456	Closed	9/6/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A)									
11721494	Closed	9/6/2017	1/23/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11721504	Closed	9/7/2017	11/6/2017		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)									Referred - Reply Requested
11721517	Closed	9/7/2017	2/15/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721597	Closed	9/8/2017	7/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
(b) (7)(A)									
11721678	Closed	9/9/2017	3/28/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11721681	Closed	9/10/2017	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
11721686	Closed	9/10/2017	12/3/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
(b) (7)(A)									
11721707	Closed	9/11/2017	5/31/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11721709	Closed	9/11/2017	5/3/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
11721717	Closed	9/11/2017	1/28/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11721722	Closed	9/11/2017	5/30/2018	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
11721723	Closed	9/11/2017	6/27/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11721778	Closed	9/11/2017	8/8/2018	DHS Contractor;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Referred - No Reply
11721801	Closed	9/12/2017	5/21/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11721806	Closed	9/12/2017	2/5/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11721822	Closed	9/12/2017	10/30/2017		Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Referred - No Reply
11721839	Closed	9/12/2017	4/2/2018		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11721864	Closed	9/12/2017	10/13/2017	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A)									
11721930	Closed	9/12/2017	4/17/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Fraud / Theft	Referred - No Reply
11721935	Closed	9/12/2017	10/25/2017		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Benefits Theft	Referred - No Reply
11721961	Closed	9/13/2017	8/20/2018		Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Referred - No Reply

I1721974	Closed	9/13/2017	12/6/2017 DHS Contractor;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Admin Closure
I1722079	Closed	9/14/2017	5/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722101	Closed	9/14/2017	2/19/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Rude crude treatment	Referred - No Reply
(b) (7)(A)								
I1722108	Closed	9/15/2017	3/28/2018 General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation of a DHS employee	Referred - No Reply
I1722115	Closed	9/15/2017	12/14/2017 DHS Employee;	Miscellaneous	Criminal Misconduct	by Non-DHS Employee	Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
I1722241	Closed	9/17/2017	10/16/2017 DHS Contractor;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Admin Closure
I1722265	Closed	9/18/2017	12/20/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
I1722283	Closed	9/18/2017	4/17/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722300	Closed	9/18/2017	7/26/2019 DHS Employee's Immediate Family Member; DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1722303	Closed	9/18/2017	12/22/2017	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
I1722304	Closed	9/18/2017	1/18/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1722324	Closed	9/18/2017	9/21/2017	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Admin Closure
I1722350	Closed	9/18/2017	11/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
I1722371	Closed	9/18/2017	11/16/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722377	Closed	9/18/2017	1/25/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722395	Closed	9/18/2017	3/14/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722399	Closed	9/18/2017	5/23/2019	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1722435	Closed	9/19/2017	8/17/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1722453	Closed	9/19/2017	3/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A)								
I1722493	Closed	9/19/2017	6/26/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A)							t	
I1722551	Closed	9/19/2017	8/8/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722562	Closed	9/19/2017	2/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1722590	Closed	9/19/2017	5/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722624	Closed	9/20/2017	7/10/2019 General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
I1722644	Closed	9/20/2017	4/3/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1722680	Closed	9/20/2017	9/6/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722710	Closed	9/20/2017	7/11/2018 State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
I1722726	Closed	9/20/2017	6/6/2018 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1722748	Closed	9/20/2017	11/8/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1722769	Closed	9/19/2017	10/30/2017 Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
I1722798	Closed	9/21/2017	3/16/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1722880	Closed	9/21/2017	12/4/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1722973	Closed	9/22/2017	11/6/2017	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1723002	Closed	9/22/2017	1/24/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723032	Closed	9/22/2017	10/4/2017 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Admin Closure
(b) (7)(A)								
I1723138	Closed	9/24/2017	1/10/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
(b) (7)(A)	Closed	9/25/2017	7/18/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723184	Closed	9/25/2017	7/18/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723189	Closed	9/25/2017	2/7/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723190	Closed	9/25/2017	11/2/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723206	Closed	9/25/2017	4/9/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723227	Closed	9/25/2017	1/8/2018 DHS Contractor; DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
I1723248	Closed	9/25/2017	1/23/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723250	Closed	9/25/2017	2/6/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723263	Closed	9/26/2017	12/20/2017 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
I1723274	Closed	9/22/2017	4/17/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1723282	Closed	9/26/2017	3/16/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Referred - No Reply
I1723283	Closed	9/26/2017	3/5/2019 General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
I1723292	Closed	9/25/2017	8/21/2018 DHS Contractor;	Employee Corruption	Bribery		Bribery	Admin Closure
I1723328	Closed	9/26/2017	7/18/2018 State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723329	Closed	9/26/2017	3/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723330	Closed	9/26/2017	11/29/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1723334	Closed	9/26/2017	6/1/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723343	Closed	9/26/2017	2/5/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723361	Closed	9/19/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723367	Closed	9/26/2017	9/11/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723370	Closed	9/26/2017	5/28/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723375	Closed	9/26/2017	11/28/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1723377	Closed	9/26/2017	3/9/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723379	Closed	9/26/2017	2/6/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723384	Closed	9/26/2017	3/14/2018 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
I1723388	Closed	9/26/2017	10/12/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723398	Closed	9/26/2017	8/13/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723417	Closed	9/26/2017	1/12/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723431	Closed	9/26/2017	10/12/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723433	Closed	9/26/2017	9/27/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723444	Closed	9/27/2017	5/15/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1723445	Closed	9/27/2017	1/12/2018 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)								Referred - Reply Requested
(b) (7)(A)								
I1723463	Closed	9/27/2017	11/15/2017 DHS Contractor;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply

(b) (7)(A)								
I1723477	Closed	9/27/2017	5/29/2018	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1723479	Closed	9/27/2017	12/20/2017 DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
(b) (7)(A)								
I1723502	Closed	9/27/2017	8/12/2019	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								
I1723558	Closed	9/27/2017	8/30/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723564	Closed	9/27/2017	4/19/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1723568	Closed	9/27/2017	11/17/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
I1723597	Closed	9/27/2017	6/22/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1723625	Closed	9/27/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1723627	Closed	9/27/2017	6/22/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723638	Closed	9/27/2017	6/6/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723657	Closed	9/27/2017	10/4/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1723675	Closed	9/27/2017	1/12/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723688	Closed	9/27/2017	12/7/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1723696	Closed	9/27/2017	6/6/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1723712	Closed	9/28/2017	11/9/2018 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
I1723718	Closed	9/28/2017	2/5/2019 DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1723728	Closed	9/28/2017	1/26/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1723730	Closed	9/28/2017	2/6/2018 General Public;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Referred - No Reply
(b) (7)(A)								
I1723758	Closed	9/28/2017	6/25/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723762	Closed	9/28/2017	2/23/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723763	Closed	9/28/2017	5/15/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723771	Closed	9/28/2017	6/27/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723786	Closed	9/28/2017	6/13/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723793	Closed	9/28/2017	5/22/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723811	Closed	9/28/2017	7/18/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723839	Closed	9/28/2017	12/13/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723848	Closed	9/28/2017	11/29/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
I1723875	Closed	9/29/2017	1/12/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1723914	Closed	9/29/2017	12/20/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723919	Closed	9/29/2017	12/20/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1723948	Closed	9/30/2017	3/14/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
I1723975	Closed	9/30/2017	11/29/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
I1723976	Closed	9/30/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1800002	Closed	10/1/2017	6/28/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1800003	Closed	10/1/2017	9/21/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1800028	Closed	10/2/2017	10/25/2017 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Admin Closure
I1800055	Closed	10/2/2017	3/11/2019	Employee Corruption	Bribery	Anti Trust / RICO	Antitrust/RICO	Referred - No Reply
I1800123	Closed	10/2/2017	8/12/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1800125	Closed	10/2/2017	8/3/2018 DHS Contractor;	Miscellaneous	Criminal Misconduct		False statements	Referred - No Reply
I1800127	Closed	10/3/2017	11/16/2017 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
I1800151	Closed	10/3/2017	2/7/2018 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)								
I1800213	Closed	10/3/2017	12/20/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800217	Closed	9/27/2017	6/28/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800226	Closed	10/3/2017	4/9/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800227	Closed	10/3/2017	12/20/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800228	Closed	10/3/2017	10/25/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1800239	Closed	9/21/2017	3/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800240	Closed	10/3/2017	2/7/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800262	Closed	9/27/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800263	Closed	9/27/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800265	Closed	9/27/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800266	Closed	9/27/2017	4/9/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800267	Closed	9/27/2017	2/6/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800270	Closed	9/27/2017	11/29/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800274	Closed	9/27/2017	11/2/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800275	Closed	9/27/2017	2/6/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800276	Closed	9/27/2017	2/6/2018	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Referred - No Reply
I1800294	Closed	10/3/2017	8/15/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1800301	Closed	10/3/2017	3/14/2018 General Public;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Referred - No Reply
(b) (7)(A)								
I1800311	Closed	10/4/2017	7/26/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1800324	Closed	10/4/2017	2/7/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800326	Closed	10/4/2017	3/25/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1800330	Closed	10/4/2017	11/16/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Benefits Theft	Referred - No Reply
I1800331	Closed	10/2/2017	11/14/2017 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800333	Closed	10/4/2017	11/14/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1800346	Closed	10/4/2017	12/4/2017 General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Admin Closure
I1800352	Closed	10/4/2017	4/15/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1800354	Closed	10/4/2017	3/13/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800442	Closed	10/4/2017	11/14/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800448	Closed	10/4/2017	11/14/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
I1800453	Closed	10/4/2017	4/2/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1800459	Closed	10/5/2017	12/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
I1800525	Closed	10/5/2017	12/19/2017 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
I1800668	Closed	10/5/2017	11/16/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1800674	Closed	10/5/2017	3/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1800688	Closed	10/5/2017	6/4/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply

1800714	Closed	10/6/2017	4/17/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Referred - No Reply
(b) (7)(A)								
1800752	Closed	10/5/2017	10/16/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1800757	Closed	10/6/2017	7/11/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1800775	Closed	10/6/2017	1/11/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1800792	Closed	10/6/2017	2/27/2019 State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
1800844	Closed	10/6/2017	7/18/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801134	Closed	10/9/2017	7/8/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801257	Closed	10/10/2017	1/29/2019	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
1801318	Closed	10/11/2017	4/17/2018	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)				Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
1801332	Closed	10/11/2017	4/14/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1801352	Closed	10/11/2017	1/24/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
1801724	Closed	10/11/2017	3/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
1801763	Closed - Criminal Judicial	10/12/2017	8/9/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801767	Closed	10/12/2017	3/2/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801776	Closed	10/12/2017	6/26/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801791	Closed	10/12/2017	12/4/2017 DHS Contractor;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801794	Closed	10/12/2017	11/17/2017 DHS Employee;	Employee Corruption	Seizure Discrepancy		Seizure Discrepancy	Referred - No Reply
1801800	Closed	10/12/2017	4/19/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1801802	Closed	7/27/2017	4/23/2018 General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
1801806	Closed	10/12/2017	10/16/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Admin Closure
1801839	Closed	10/12/2017	3/24/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
1801856	Closed	10/12/2017	5/16/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801857	Closed	10/12/2017	11/15/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801859	Closed	10/12/2017	6/1/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801873	Closed	10/12/2017	6/26/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801876	Closed	10/12/2017	3/23/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801889	Closed	10/12/2017	6/25/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1801949	Closed	10/12/2017	4/22/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802022	Closed	10/13/2017	12/7/2017	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Admin Closure
1802032	Closed	10/13/2017	5/1/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802049	Closed	10/13/2017	11/15/2017	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
1802051	Closed	10/13/2017	5/16/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud	Referred - No Reply
1802055	Closed	10/13/2017	9/21/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)	(b) (7)	(b) (7)(A)					(b) (7)(A)	
1802112	Closed	10/13/2017	11/17/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)							n	
1802317	Closed	10/12/2017	10/26/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1802341	Closed	10/16/2017	11/15/2017 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
1802345	Closed	10/16/2017	4/9/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1802420	Closed	10/16/2017	1/17/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802434	Closed	10/16/2017	4/17/2018 Corporation;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
1802448	Closed	10/16/2017	3/15/2019 Alien (Not Detainee);	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
1802466	Closed	10/16/2017	6/13/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802500	Closed	10/16/2017	6/28/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
1802504	Closed	10/16/2017	5/31/2018	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
1802598	Closed	10/17/2017	6/5/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
1802626	Closed	10/17/2017	7/16/2018 General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
(b) (7)(A)								
1802638	Closed	10/17/2017	11/15/2017 General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)								
1802689	Closed	10/17/2017	11/28/2017	Employee Corruption	Bribery		Smuggling	Referred - No Reply
1802721	Closed	10/17/2017	6/1/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802727	Closed	10/17/2017	3/14/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802746	Closed	10/17/2017	3/14/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802783	Closed	10/17/2017	6/14/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802805	Closed	10/17/2017	8/20/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802813	Closed	10/17/2017	4/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
1802867	Closed	10/18/2017	1/23/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1802892	Closed	10/18/2017	4/12/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1803128	Closed	10/19/2017	11/29/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1803170	Closed	10/19/2017	11/2/2017 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Admin Closure
1803194	Closed	10/19/2017	5/4/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1803208	Closed	10/19/2017	1/14/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1803391	Closed	10/20/2017	8/6/2019 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
1803496	Closed	10/20/2017	12/14/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1803611	Closed	10/23/2017	7/18/2018	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Other Criminal Activity	Referred - No Reply
1803618	Closed	10/23/2017	5/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Misapplication of government funds	Referred - No Reply
1803709	Closed	10/23/2017	11/16/2018 Corporation; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1803755	Closed	10/23/2017	11/28/2017	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1803803	Closed	10/24/2017	11/27/2017 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
1803905	Closed	10/24/2017	8/21/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
1804063	Closed	10/25/2017	9/21/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1804247	Closed	10/26/2017	7/10/2018 DHS Employee;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Other DHS Employee	by Other DHS Employee	Referred - No Reply



I1804291	Closed	10/26/2017	1/11/2019 State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
I1804297	Closed	10/26/2017	11/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1804311	Closed	10/26/2017	9/25/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1804501	Closed	10/26/2017	1/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1804543	Closed - Criminal Judicial	10/27/2017	7/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Referred - No Reply
(b) (7)(A)								
I1804632	Closed	10/27/2017	4/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
I1804779	Closed	10/30/2017	11/6/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1804808	Closed	10/30/2017	12/13/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
I1804846	Closed	10/30/2017	1/2/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1804858	Closed	10/30/2017	1/11/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1804874	Closed	10/23/2017	1/22/2019 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1805059	Closed	10/31/2017	8/16/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1805335	Closed	11/1/2017	1/26/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1805379	Closed	11/1/2017	11/16/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1805417	Closed	11/2/2017	11/1/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1805419	Closed	11/2/2017	10/24/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1805421	Closed	11/2/2017	11/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1805423	Closed	11/2/2017	11/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1805425	Closed	11/2/2017	11/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1805563	Closed	11/2/2017	3/4/2019	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1805574	Closed	11/2/2017	1/22/2019 Grant Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
(b) (7)(A)								
I1805714	Closed	11/3/2017	5/17/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1805785	Closed	11/3/2017	11/29/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Admin Closure
I1805878	Closed	10/30/2017	4/25/2019 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1806027	Closed	11/6/2017	1/24/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1806059	Closed	11/6/2017	2/16/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Referred - No Reply
(b) (7)(A)								
I1806134	Closed	11/6/2017	7/6/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1806196	Closed	11/6/2017	4/5/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
I1806333	Closed	11/7/2017	3/11/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1806376	Closed	10/31/2017	6/21/2019 Alien (Not Detainee); DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Referred - No Reply
(b) (7)(A)								
I1806508	Closed	11/7/2017	3/28/2018 DHS Subcontractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
(b) (7)(A)								
I1806609	Closed	11/8/2017	6/2/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
(b) (7)(A)								
I1806874	Closed	11/9/2017	11/16/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1806923	Closed	11/9/2017	5/17/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1806950	Closed	11/9/2017	5/3/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1806980	Closed	11/9/2017	6/20/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
I1806996	Closed	11/9/2017	7/10/2019 Other Fed Agency Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1807135	Closed	11/11/2017	6/29/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Benefits Theft	Referred - No Reply
I1807154	Closed	11/13/2017	11/13/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Admin Closure
I1807356	Closed	11/14/2017	12/18/2017 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1807386	Closed	11/14/2017	2/27/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Referred - No Reply
I1807571	Closed	11/15/2017	12/4/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
I1807613	Closed	11/15/2017	7/16/2019 Alien (Not Detainee); Other Fed Agency Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
(b) (7)(A)								
I1807621	Closed - Criminal Judicial	11/13/2017	3/5/2019 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1807724	Closed	11/14/2017	4/23/2019 General Public;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1807725	Closed	11/15/2017	2/27/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Suspect Related Abuse	Detainee	Detainee	Referred - No Reply
(b) (7)(A)								
I1807833	Closed	11/16/2017	1/23/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Referred - No Reply
I1807839	Closed	11/16/2017	3/8/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1808022	Closed	11/17/2017	6/5/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1808131	Closed	11/13/2017	5/29/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Referred - No Reply
(b) (7)(A)	(b) (6)	(b) (6)	(b) (6)	(b) (6)				
I1808246	Closed	11/20/2017	12/6/2017 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
I1808281	Closed	11/20/2017	5/29/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								

(b) (7)(A) I1808484	Closed	11/21/2017	11/5/2018 DHS Component;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A) I1808529	Closed	11/21/2017	4/16/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1808622	Closed	11/21/2017	5/21/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
I1808763	Closed	11/22/2017	8/16/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
I1808766	Closed	11/22/2017	3/21/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
I1809085	Closed	11/24/2017	5/24/2018 DHS Employee;	Employee Corruption	Theft from luggage (TSA)	Money	Money	Referred - No Reply
I1809124	Closed	11/24/2017	4/27/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1809141	Closed	11/24/2017	5/8/2018 State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1809253	Closed	11/27/2017	3/5/2018	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1809276	Closed	11/27/2017	2/4/2019	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A)								
I1809442	Closed	11/27/2017	5/23/2018 Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1809629	Closed	11/27/2017	7/24/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Referred - No Reply
I1809638	Closed	11/28/2017	8/21/2019	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
I1809840	Closed	11/28/2017	2/26/2018 General Public;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Referred - No Reply
I1809871	Closed	11/29/2017	7/17/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A)								
I1810154	Closed	11/29/2017	6/19/2018 General Public;	Miscellaneous	Criminal Misconduct	False Statements	Civil Liberties	
I1810340	Closed	12/1/2017	7/2/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	False statements	Referred - No Reply
I1810455	Closed	12/4/2017	10/25/2018 DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
I1810466	Closed	12/4/2017	5/18/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1810599	Closed	12/5/2017	1/9/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
I1811145	Closed	12/7/2017	3/5/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Referred - No Reply
I1811156	Closed	12/7/2017	3/21/2018	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
I1811379	Closed	12/8/2017	5/6/2019 DHS Component;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
I1811483	Closed	12/8/2017	7/18/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1811549	Closed	12/11/2017	2/16/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								
I1811816	Closed	12/5/2017	10/31/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1811843	Closed	12/12/2017	5/18/2018 Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (6)								
I1812081	Closed	12/13/2017	7/1/2019 General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
I1812233	Closed	12/13/2017	4/9/2019 DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
I1812235	Closed	12/14/2017	8/3/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E O Complaint	EEO complaint	Referred - No Reply
I1812261	Closed	12/14/2017	9/6/2018	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1812281	Closed	12/14/2017	7/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1812295	Closed	12/14/2017	7/20/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1812297	Closed	12/14/2017	12/21/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
I1812401	Closed	12/1/2017	10/26/2018 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1812402	Closed	12/13/2017	11/13/2018 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1812414	Closed	12/14/2017	5/8/2018 General Public;	Miscellaneous	Criminal Misconduct		Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1812424	Closed	12/14/2017	5/17/2018 Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft	Other Criminal Activity	Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1812621	Closed	12/6/2017	7/11/2018 General Public; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1812793	Closed	12/18/2017	3/6/2018 DHS Contractor; DHS Subcontractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
I1812797	Closed	12/18/2017	1/11/2019 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
I1812947	Closed	12/19/2017	7/18/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1813008	Closed	12/19/2017	7/31/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1813147	Closed	12/19/2017	6/26/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								Referred - Reply Requested
I1813294	Closed	12/20/2017	7/10/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1813410	Closed	12/21/2017	7/9/2019 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
I1813413	Closed	12/21/2017	8/20/2018 General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Referred - No Reply
I1813504	Closed	12/21/2017	11/19/2018 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Referred - No Reply
(b) (7)(A)								
I1813559	Closed	12/21/2017	4/10/2019 General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply

1813662	Closed	12/21/2017	7/23/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
1813828	Closed	12/25/2017	3/11/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
(b) (7)(A)								
1813933	Closed	12/26/2017	2/16/2018 DHS Employee;	Civil Rights / Civil Liberties	False Arrest		False Arrest	Referred - No Reply
(b) (7)(A)								
1814163	Closed	12/27/2017	3/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1814739	Closed	12/30/2017	8/14/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
1814749	Closed	12/28/2017	8/10/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
1814767	Closed	1/2/2018	9/27/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1814769	Closed	1/2/2018	5/8/2019 DHS Component;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
1815134	Closed	1/3/2018	1/23/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
1815147	Closed	1/3/2018	1/23/2019 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identify Theft	Identify Theft	Referred - No Reply
1815237	Closed	1/4/2018	6/14/2019 DHS Employee;	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Referred - No Reply
1815314	Closed	1/4/2018	5/2/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Referred - No Reply
1815492	Closed	1/5/2018	5/3/2019 DHS Employee; State/Local Govt Employee;	Employee Corruption	Bribery	Bribery	Bribery	Referred - No Reply
1815623	Closed	1/8/2018	2/25/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A)								
1815653	Closed	1/8/2018	8/2/2019 General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Admin Closure
1815664	Closed	1/4/2018	6/28/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
1815878	Closed	1/8/2018	5/31/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
1815936	Closed	12/22/2017	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - Reply Requested
1816099	Closed	1/9/2018	4/4/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1816146	Closed	11/30/2017	8/3/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
(b) (7)(A)								
1816207	Closed	1/10/2018	1/9/2019 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
(b) (7)(A)								
1816211	Closed	1/10/2018	1/9/2019 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
1816328	Closed	1/10/2018	11/21/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
(b) (7)(A)								
1816674	Closed	1/12/2018	1/25/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Criminal Misconduct Other Suspicious Activity	Referred - No Reply
1816677	Closed	1/12/2018	8/7/2019 DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
1816683	Closed	1/12/2018	6/6/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A)							(b) (6)	
1816838	Closed	1/16/2018	8/3/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1816845	Closed	1/16/2018	5/24/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1816855	Closed	1/16/2018	6/20/2018 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
1816862	Closed	10/20/2017	12/14/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
1816921	Closed - Criminal Judicial	1/16/2018	6/11/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)							(b) (6)	
1816956	Closed	1/16/2018	8/10/2018 DHS Component;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
1816967	Closed	1/17/2018	6/6/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
1816969	Closed	1/17/2018	6/20/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1816970	Closed	1/17/2018	11/16/2018	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
1816983	Closed	1/17/2018	5/8/2019 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
1817061	Closed	1/17/2018	12/26/2018 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
1817066	Closed	1/18/2018	7/23/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								Referred - Reply Requested
1817083	Closed	12/27/2017	3/21/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
1817084	Closed	1/18/2018	2/9/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1817228	Closed	1/19/2018	3/23/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
1817229	Closed	1/19/2018	7/23/2019	Criminal Misconduct	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
1817238	Closed	1/18/2018	9/13/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
1817280	Closed	1/16/2018	1/16/2019 DHS Employee; General Public;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
1817284	Closed	1/19/2018	5/30/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
(b) (7)(A)								
1817324	Closed	1/22/2018	5/2/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
1817352	Closed	1/22/2018	4/8/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A)								Referred - Reply Requested
(b) (7)(A)								
1817657	Closed	1/23/2018	5/2/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1817766	Closed	1/24/2018	10/16/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
1817787	Closed	1/24/2018	5/8/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
(b) (7)(A)								
1818248	Closed	1/29/2018	10/19/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply

I1818250 I1818257 (b) (7)(A)	Closed Closed - Criminal Judicial	1/29/2018 1/24/2018	9/26/2018 DHS Employee; 8/20/2018 Alien Detainee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Narcotics Other Criminal Activity	Narcotics Unauthorized Use of L.E.O. Component Data System(s) Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
I1818293 (b) (7)(A)	Closed	1/29/2018	2/23/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General Program Fraud / Theft	Referred - No Reply
I1818552 I1818605 (b) (7)(A)	Closed Closed	1/30/2018 1/31/2018	5/4/2018 Disaster Benefit Applicant; 4/12/2018	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Non-Criminal Misconduct	Death Investigation	Program Fraud / Theft Death investigation	Referred - No Reply Referred - No Reply
I1818653 I1818702 I1818773 (b) (7)(A)	Closed Closed Closed	1/31/2018 1/31/2018 2/1/2018	11/9/2018 7/16/2018 3/8/2018 DHS Employee;	Miscellaneous Program Fraud / Financial Crimes Employee Corruption	Non-Criminal Misconduct Program Fraud / Theft Other Employee Corruption	Employee Misconduct General	Employee Misconduct General Program Fraud / Theft Other Employee Corruption	Referred - No Reply Referred - No Reply Referred - No Reply
I1818792 I1818887 (b) (7)(A)	Closed Closed	11/21/2017 1/23/2018	6/26/2018 Anonymous Individual; 3/21/2019 General Public;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Criminal Misconduct	Program Benefits Theft Other Criminal Activity	Program Benefits Theft Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure Referred - No Reply
I1818948 I1818955	Closed Closed	2/2/2018 2/2/2018	8/27/2018 DHS Contractor; 7/24/2018	Civil Rights / Civil Liberties Miscellaneous	Detainee / Prisoner / Suspect Related Abuse Suspicious Activity (Criminal / Non-Criminal Misconduct)	Detainee	Detainee Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
I1818981  (b) (7)(A)	Closed	1/29/2018	11/8/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1818992 I1818998 I1819000 I1819030 (b) (7)(A)	Closed Closed Closed Closed	2/2/2018 2/2/2018 2/2/2018 2/2/2018	4/17/2019 5/30/2019 DHS Employee; 4/18/2018 DHS Subcontractor; 1/8/2019	Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Grant Fraud Criminal Misconduct False Personating of a DHS Employee Contract Fraud		Grant Fraud Criminal Misconduct Impersonation Contract Fraud	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
I1819108 I1819128  (b) (7)(A)	Closed Closed	2/5/2018 2/5/2018	3/29/2019 8/23/2018 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Program Fraud / Theft Failure to Safeguard / Unauthorized Release of Information	Referred - No Reply Referred - No Reply
I1819324 (b) (7)(A)	Closed	2/6/2018	4/24/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1819442  (b) (7)(A)	Closed	1/25/2018	5/18/2018 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1819637 (b) (7)(A)	Closed	2/5/2018	6/17/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Admin Closure
I1819772 I1819793 (b) (7)(A)	Closed Closed	2/9/2018 2/8/2018	4/9/2018 3/12/2019 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Use of Force Non-Criminal Misconduct	Rude / Crude Treatment	Use of Force Rude crude treatment	Referred - No Reply Referred - No Reply
I1819916 I1819977 (b) (7)(A)	Closed Closed	2/12/2018 2/7/2018	3/28/2019 DHS Employee; 5/8/2019 DHS Employee;	Employee Corruption Employee Corruption	Other Employee Corruption Other Employee Corruption		Other Employee Corruption Other Employee Corruption	Referred - No Reply Referred - No Reply
I1820057 I1820100  (b) (7)(A)	Closed Closed	2/13/2018 2/13/2018	8/6/2018 DHS Employee; 8/13/2018 DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Employee Misconduct General	Employee Misconduct General Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
I1820208  (b) (7)(A)	Closed	2/8/2018	8/28/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Referred - No Reply
I1820209  (b) (7)(A)	Closed	2/14/2018	6/5/2019 Alien Detainee; DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1820279 (b) (7)(A)	Closed	2/14/2018	2/7/2019	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
I1820338 (b) (7)(A)	Closed	2/15/2018	4/3/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
I1820433 I1820444 (b) (7)(A)	Closed Closed	2/16/2018 2/14/2018	10/15/2018 DHS Employee; 8/8/2018 DHS Employee;	Employee Corruption Employee Corruption	Other Employee Corruption Other Employee Corruption		Other Employee Corruption Other Employee Corruption	Referred - No Reply Referred - No Reply
I1820551 (b) (7)(A)	Closed	2/19/2018	6/10/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1820667  (b) (7)(A)	Closed	2/20/2018	12/4/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1820705 (b) (7)(A)	Closed	2/20/2018	11/19/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1820860  (b) (7)(A)	Closed	2/21/2018	4/12/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1820942 (b) (7)(A)	Closed	2/15/2018	8/21/2018 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
I1820952 ██████████	Closed ██████████	2/21/2018 ██████████	10/19/2018 DHS Employee;	Miscellaneous ██████████	Criminal Misconduct ██████████	Other Criminal Activity ██████████	Unauthorized Use of L.E.O. Component Data System(s) ██████████	Referred - No Reply
I1821199	Closed	2/23/2018	4/9/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply

(b) (7)(A)								
11821205	Closed	2/23/2018	4/22/2019 DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11821255	Closed	2/23/2018	6/13/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
11821435	Closed	2/19/2018	5/15/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
11821490	Closed	2/27/2018	5/21/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
11821518	Closed	2/27/2018	4/9/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11821526	Closed	2/27/2018	5/9/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
(b) (7)(A)								
11821608	Closed	2/27/2018	11/9/2018	Employee Corruption	Bribery		Bribery	Referred - No Reply
11821646	Closed	2/28/2018	8/3/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11821699	Closed	2/12/2018	12/4/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11821783	Closed	2/28/2018	7/29/2019 DHS Contractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
11821812	Closed	3/1/2018	3/6/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Referred - No Reply
(b) (7)(A)								Referred - Reply Requested
11821819	Closed	3/1/2018	4/3/2018	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
(b) (7)(A)								
11821945	Closed	3/2/2018	8/8/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11821951	Closed	3/2/2018	12/18/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
11821956	Closed	3/1/2018	10/18/2018 Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11821969	Closed	3/2/2018	6/29/2018 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Admin Closure
11822091	Closed	3/2/2018	1/22/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Referred - No Reply
11822111	Closed	3/5/2018	7/23/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11822115	Closed	3/5/2018	4/30/2018	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11822123	Closed	3/5/2018	2/7/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11822438	Closed	3/7/2018	3/16/2018 DHS Employee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of or assault on an officer	Admin Closure
11822440	Closed	2/21/2018	8/13/2018 DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11822450	Closed	3/7/2018	5/1/2019 Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A)								
11822479	Closed	3/7/2018	8/1/2018	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Referred - No Reply
11822480	Closed	3/7/2018	2/22/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11822579	Closed	3/7/2018	4/9/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
11822654	Closed	3/8/2018	11/2/2018 General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Referred - No Reply
11822662	Closed	3/8/2018	4/26/2019 DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
11822698	Closed	3/7/2018	12/11/2018 DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11822730	Closed	3/9/2018	9/21/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11822854	Closed	3/9/2018	4/23/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
(b) (7)(A)								
11822872	Closed	3/10/2018	6/5/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
(b) (7)(A)								
11822926	Closed	3/8/2018	7/19/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
(b) (7)(A)								
11823030	Closed	3/13/2018	10/23/2018	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
11823067	Closed	3/13/2018	2/8/2019 Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Referred - No Reply
(b) (7)(A)								
11823091	Closed - Criminal Judicial	3/13/2018	8/17/2018 DHS Employee;	Miscellaneous	Criminal Misconduct		d Criminal Misconduct	Referred - No Reply
11823092	Closed	3/13/2018	8/31/2018 General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11823212	Closed	3/14/2018	11/27/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (6)								
11823320	Closed	3/14/2018	8/12/2019 State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
11823332	Closed	3/15/2018	7/16/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
11823334	Closed	3/15/2018	2/20/2019 DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Admin Closure
11823336	Closed	3/15/2018	6/4/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11823379	Closed	3/15/2018	4/23/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
(b) (7)(A)								
11823573	Closed	3/19/2018	8/24/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	d Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11823574	Closed	3/19/2018	6/25/2019	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								

11823627	Closed	3/8/2018	5/10/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
11823633	Closed	3/19/2018	4/19/2018 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
11823781	Closed	3/19/2018	6/1/2018 Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
11823807	Closed	3/20/2018	8/8/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11823963	Closed	3/21/2018	7/2/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11823985	Closed	3/21/2018	5/8/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
11823987	Closed	3/22/2018	6/14/2018 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11824202	Closed	3/23/2018	10/23/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11824263	Closed	3/23/2018	1/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11824275	Closed	3/25/2018	6/1/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11824284	Closed	3/26/2018	10/18/2018 DHS Employee;	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
(b) (7)(A)								
11824410	Closed	3/27/2018	9/19/2018	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11824423	Closed	3/27/2018	5/8/2018	Employee Corruption	Smuggling		Smuggling	Referred - No Reply
11824561	Closed	3/28/2018	4/22/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
11824577	Closed	3/28/2018	6/5/2019 DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		(b) (6) Contract Fraud	Referred - No Reply
(b) (7)(A)								
11824633	Closed	3/28/2018	4/3/2019 State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
(b) (6)								
11824922	Closed	3/30/2018	5/21/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
11824975	Closed	4/2/2018	2/11/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11825032	Closed	4/2/2018	1/23/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11825096	Closed	4/3/2018	4/9/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11825097	Closed	4/3/2018	5/4/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11825109	Closed	4/3/2018	12/3/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11825192	Closed	4/3/2018	5/8/2019 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11825247	Closed	4/5/2018	4/30/2019 DHS Component;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
11825252	Closed	4/5/2018	5/8/2019	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11825276	Closed	4/5/2018	8/8/2018	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11825358	Closed	4/6/2018	7/9/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11825447	Closed	4/9/2018	7/16/2018 General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
11825449	Closed	4/9/2018	5/8/2019 General Public;	Program Fraud / Financial Crimes	Grant Fraud		General Fraud Grant Fraud	Referred - No Reply
(b) (7)(A)								
11825499	Closed	4/9/2018	6/20/2018 General Public;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Program Fraud / Theft Law Enforcement Sensitive Material	Referred - No Reply
11825585	Closed	4/10/2018	3/28/2019	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11825685	Closed	4/11/2018	8/31/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11825691	Closed	4/11/2018	2/25/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11825740	Closed	4/12/2018	10/29/2018 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Prisoner	Prisoner	Referred - No Reply
11825805	Closed	4/12/2018	1/24/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11825811	Closed	4/12/2018	1/10/2019 DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
(b) (7)(A)								
11825954	Closed	4/16/2018	5/29/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
(b) (7)(A)								
11826136	Closed	4/17/2018	5/2/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
11826146	Closed	3/4/2018	7/15/2019 General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
(b) (7)(A)								
11826161	Closed	4/17/2018	6/6/2018 DHS Employee;	Employee Corruption	Bribery		Bribery	Referred - No Reply
11826164	Closed	4/17/2018	4/23/2018	Civil Rights / Civil Liberties	Use of Force		Use of Force	Admin Closure
11826164	Closed	4/17/2018	4/23/2018 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Admin Closure
(b) (7)(A)								
11826197	Closed	4/17/2018	3/13/2019 DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	(b) (6)	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
11826243	Closed	4/18/2018	3/13/2019 DHS Contractor; DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply

11826330 11826348 (b) (7)(A)	Closed Closed	4/19/2018 4/19/2018	7/19/2018 DHS Employee; 1/11/2019 DHS Employee;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Other Civil Rights/Civil Liberties	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s) Other Civil Rights and Civil Liberties	Referred - No Reply Referred - No Reply
(b) (7)(A) 11826383 11826403 11826404 11826454 11826493 (b) (7)(A)	Closed Closed Closed Closed Closed	3/28/2018 4/19/2018 4/19/2018 4/20/2018 4/20/2018	7/13/2018 General Public; 4/3/2019 Disaster Benefit Applicant; 9/28/2018 DHS Employee; 5/24/2018 DHS Employee; 10/16/2018 DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Employee Corruption Miscellaneous	Program Fraud / Theft Program Fraud / Theft Criminal Misconduct Other Employee Corruption Suspicious Activity (Criminal / Non-Criminal Misconduct)	Program Fraud Abuse / Violence	Program Fraud Program Fraud / Theft Abuse / Violence Other Employee Corruption Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11826676 (b) (7)(A) 11826696 (b) (7)(A)	Closed Closed	4/24/2018 4/23/2018	4/15/2019 DHS Employee; 10/9/2018 DHS Employee;	Employee Corruption Miscellaneous	Bribery Criminal Misconduct		Bribery Child pornography	Referred - No Reply Referred - No Reply
11826710 (b) (7)(A) 11826803 11826858 (b) (7)(A)	Closed Closed Closed	4/20/2018 4/25/2018 3/16/2018	9/17/2018 DHS Employee; 1/11/2019 DHS Employee; 1/25/2019 DHS Employee;	Employee Corruption Civil Rights / Civil Liberties Miscellaneous	Smuggling Denial of Rights / Due Process Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics Other Suspicious Activity	Narcotics Denial of rights due process Other Suspicious Activity	Referred - No Reply Referred - No Reply Referred - No Reply
11827061 11827140 (b) (7)(A)	Closed Closed	4/27/2018 4/30/2018	6/6/2018 DHS Employee; 9/12/2018 Grant Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Custodial Death Program Fraud / Theft	Non-Employee	Non-Employee Program Fraud / Theft	Referred - No Reply Referred - No Reply
11827216 (b) (7)(A)	Closed	4/30/2018	10/24/2018 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11827313 (b) (7)(A)	Closed - Criminal Judicial	5/1/2018	1/22/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
11827462 11827563 11827565 (b) (7)(A)	Closed Closed Closed	5/1/2018 5/3/2018 5/3/2018	6/6/2018 General Public; 11/9/2018 1/10/2019 DHS Employee;	Miscellaneous Employee Corruption Employee Corruption	Non-Criminal Misconduct Kickbacks Bribery	Other Non-Criminal Activity	Off duty misconduct no violence Kickbacks Bribery	Referred - No Reply Referred - No Reply Referred - No Reply
11827677 11827868 11827906 11827979 11827984 (b) (7)(A) (b) (7)(A)	Closed Closed Closed Closed Closed	5/4/2018 5/8/2018 5/8/2018 5/8/2018 5/9/2018	8/20/2019 DHS Contractor; 8/9/2018 DHS Employee; 11/16/2018 DHS Employee; 8/31/2018 DHS Employee; 1/11/2019 DHS Employee;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes Employee Corruption Miscellaneous	Criminal Misconduct Criminal Misconduct Other Financial Program Fraud Other Employee Corruption Non-Criminal Misconduct	Other Criminal Activity False Statements	Unauthorized Use of L.E.O. Component Data System(s) False statements Other Financial Program Fraud Other Employee Corruption Death investigation	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - Reply Requested
11828129 (b) (7)(A) 11828192 (b) (7)(A)	Closed Closed	5/10/2018 5/10/2018	6/5/2019 5/16/2019 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	Harassment Program Benefits Theft	Harassment Program Benefits Theft	Referred - No Reply Referred - No Reply
11828241 11828254 (b) (7)(A)	Closed Closed	5/11/2018 4/19/2018	7/1/2019 Disaster Benefit Applicant; 12/12/2018 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft Program Fraud	Referred - No Reply Admin Closure
11828561 (b) (7)(A)	Closed	5/15/2018	3/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11828851 11828977 11828980 11828981 11829077 11829124 11829184 11829185 (b) (7)(A)	Closed Closed Closed Closed Closed Closed Closed Closed	5/16/2018 5/17/2018 5/17/2018 5/17/2018 5/17/2018 5/17/2018 5/18/2018 5/18/2018	1/14/2019 Disaster Benefit Applicant; 7/31/2019 Disaster Benefit Applicant; 1/14/2019 Disaster Benefit Applicant; 5/23/2019 Disaster Benefit Applicant; 1/29/2018 DHS Employee; 7/29/2018 DHS Contractor; 8/24/2018 DHS Employee; 3/11/2019 DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Civil Rights / Civil Liberties Employee Corruption Miscellaneous	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Smuggling Use of Force Smuggling Criminal Misconduct	Aliens Other Weapon Related Other Other Criminal Activity	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Aliens Weapon Related - Other Other Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply Admin Closure Admin Closure Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
11829381 (b) (7)(A)	Closed	5/21/2018	7/18/2018 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
11829980 11830053 11830167 11830180 (b) (7)(A)	Closed Closed Closed Closed	5/23/2018 5/23/2018 5/24/2018 5/24/2018	3/18/2019 Disaster Benefit Applicant; 5/2/2019 Disaster Benefit Applicant; 12/19/2018 9/6/2018 DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Program Fraud / Theft Grant Fraud Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Program Fraud / Theft Program Fraud / Theft Grant Fraud Other Suspicious Activity	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply

11830201 (b) (7)(A) 11830280	Closed	5/24/2018	2/13/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
	Closed	5/24/2018	6/19/2018 DHS Contractor; DHS Employee; Disaster Benefit Applicant; General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
(b) (7)(A) 11830414 (b) (7)(A)	Closed	5/24/2018	5/31/2018 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	(b) (6) Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
11830655 11831086 11831201	Closed Closed Closed	5/28/2018 5/28/2018 5/29/2018	6/11/2019 7/1/2019 8/28/2018	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Program Fraud / Theft Bribery		Program Fraud / Theft Program Fraud / Theft Bribery	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11831284	Closed	5/29/2018	11/2/2018 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11831316 (b) (7)(A) 11831384	Closed Closed	5/29/2018 5/30/2018	1/15/2019 DHS Employee; 9/12/2018 DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Denial of Rights / Due Process Suspicious Activity (Criminal / Non-Criminal Misconduct)		Denial of rights due process Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply Referred - No Reply
(b) (7)(A)								
11831526	Closed	5/31/2018	11/26/2018 DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A) 11831569 11831624 11831631 11831695 11831711 11831726	Closed Closed Closed Closed Closed Closed	5/31/2018 6/1/2018 6/1/2018 6/4/2018 6/4/2018 6/4/2018	1/14/2019 General Public; 8/20/2018 DHS Employee; 12/14/2018 DHS Employee; 4/10/2019 DHS Employee; 5/23/2019 Disaster Benefit Applicant; 2/13/2019 Disaster Benefit Applicant;	Employee Corruption Employee Corruption Miscellaneous Employee Corruption Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Bribery Other Employee Corruption Non-Criminal Misconduct Smuggling Program Fraud / Theft Program Fraud / Theft	Aliens	Bribery Other Employee Corruption Non-Criminal Misconduct Aliens Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11831831 (b) (7)(A)	Closed	6/5/2018	11/29/2018 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
11832035	Closed	6/6/2018	1/2/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
11832076 11832080 (b) (7)(A)	Closed Closed	6/7/2018 6/5/2018	9/6/2018 2/22/2019 General Public;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Other Criminal Activity	Smuggling Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply Referred - No Reply
11832210 (b) (7)(A) 11832271	Closed Closed	6/7/2018 6/11/2018	11/2/2018 DHS Inspector; 7/5/2018 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Criminal Activity Narcotics or Other Missed Load	Unauthorized Use of L.E.O. Component Data System(s) Narcotics or Other Missed Load	Referred - No Reply Referred - No Reply
(b) (7)(A)								
11832368 (b) (7)(A)	Closed	6/12/2018	1/14/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11832472 11832502 11832507	Closed Closed Closed	6/14/2018 6/14/2018 6/14/2018	7/18/2018 DHS Employee; 9/28/2018 DHS Employee; 7/16/2018 DHS Employee;	Miscellaneous Employee Corruption Civil Rights / Civil Liberties	Criminal Misconduct Smuggling Coerced Sexual Contact		Criminal Misconduct Smuggling Sexual abuse	Referred - No Reply Referred - No Reply Referred - No Reply
(b) (7)(A) 11832511 11832583 (b) (7)(A)	Closed Closed	6/14/2018 6/15/2018	1/18/2019 8/13/2019 DHS Employee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Use of Force Use of Force		Use of Force Use of Force	Referred - No Reply Referred - No Reply
11832853 (b) (7)(A)	Closed	6/19/2018	9/17/2018	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
11832886 (b) (7)(A)	Closed	6/20/2018	6/17/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
11833119 (b) (7)(A)	Closed	6/22/2018	9/12/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11833256 (b) (7)(A) 11833303 11833317 11833322	Closed Closed Closed Closed	6/25/2018 6/25/2018 6/26/2018 6/25/2018	11/29/2018 DHS Employee; 2/27/2019 DHS Employee; 8/7/2018 DHS Employee; 4/11/2019 DHS Employee;	Miscellaneous Employee Corruption Employee Corruption	Criminal Misconduct Kickbacks Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	False Statements Child Pornography Law Enforcement Sensitive Material	False statements Child pornography Kickbacks Law Enforcement Sensitive Material	Referred - No Reply Referred - No Reply Referred - No Reply Admin Closure
(b) (7)(A)								
11833419 (b) (7)(A) 11833487	Closed Closed	6/27/2018 6/28/2018	5/14/2019 DHS Employee; 2/25/2019 DHS Employee;	Employee Corruption Miscellaneous	Other Employee Corruption Criminal Misconduct		Other Employee Corruption Criminal Misconduct	Referred - No Reply Referred - No Reply



I1833490	Closed	6/28/2018	10/3/2018	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
I1833562	Closed	6/29/2018	6/23/2019	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Admin Closure
I1833564	Closed - Criminal Judicial	4/18/2017	3/4/2019	Disaster Benefit Applicant; Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)								
I1833782	Closed	7/3/2018	11/30/2018	DHS Employee; Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
I1833785	Closed	7/5/2018	6/12/2019	DHS Employee; Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								
I1833883	Closed	7/9/2018	6/18/2019	DHS Employee; Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1833893	Closed	7/9/2018	12/6/2018	General Public; Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure
(b) (7)(A)								
I1833949	Closed	7/9/2018	8/14/2018	General Public; Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Admin Closure
(b) (7)(A)								
I1834051	Closed	7/11/2018	4/9/2019	DHS Employee; Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Referred - No Reply
I1834059	Closed	7/11/2018	5/30/2019	DHS Employee; Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)								
I1834081	Closed	7/12/2018	5/28/2019	DHS Employee; Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)								
I1834188	Closed	7/17/2018	4/30/2019	DHS Employee; Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1834225	Closed	7/17/2018	4/4/2019	DHS Employee; Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
I1834228	Closed	7/18/2018	1/7/2019	DHS Employee; Employee Corruption	Bribery		Bribery	Referred - No Reply
(b) (7)(A)								
I1834303	Closed	7/19/2018	3/20/2019	Disaster Benefit Applicant; Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)								
I1834375	Closed	7/20/2018	12/19/2018	DHS Employee; Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
(b) (7)(A)								
I1834493	Closed	7/24/2018	7/3/2019	DHS Employee; Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1834503	Closed	7/24/2018	6/28/2019	DHS Employee; Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A)								
I1834573	Closed	7/25/2018	4/2/2019	DHS Employee; Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Admin Closure
I1834611	Closed	7/19/2018	11/21/2018	DHS Employee; Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
(b) (7)(A)								
I1834736	Closed	6/8/2018	11/19/2018	General Public; Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1834864	Closed	6/25/2018	8/9/2018	Grant Applicant; Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1835217	Closed	7/5/2018	10/12/2018	DHS Employee; Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
(b) (7)(A)								
I1836529	Closed	7/10/2018	8/30/2018	Grant Applicant; Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1836594	Closed	7/17/2018	1/15/2019	DHS Employee; Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1836631	Closed	7/22/2018	10/16/2018	DHS Employee; Criminal Misconduct	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
I1836747	Closed	7/18/2018	1/11/2019	DHS Employee; Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A)								
I1836771	Closed	7/31/2018	3/22/2019	Disaster Benefit Applicant; Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1836880	Closed	8/1/2018	1/16/2019	DHS Employee; Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1836894	Closed	8/1/2018	1/22/2019	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
I1836923	Closed	8/1/2018	9/11/2018	DHS Employee; Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
I1837002	Closed	8/1/2018	9/12/2018	DHS Employee; Miscellaneous	Non-Criminal Misconduct	Fa lure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Referred - No Reply
I1837038	Closed	8/1/2018	7/8/2019	DHS Employee; Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
I1837108	Closed	7/18/2018	6/28/2019	Alien (Not Detainee); Non-Criminal Misconduct	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
I1837149	Closed	8/3/2018	10/10/2018	Disaster Benefit Applicant; Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply

11837231 (b) (7)(A)	Closed	8/6/2018	10/18/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11837288	Closed	8/6/2018	9/7/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Referred - No Reply
11837315 (b) (7)(A)	Closed	8/7/2018	8/8/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Admin Closure
11837393 (b) (7)(A)	Closed	8/8/2018	12/19/2018		Miscellaneous	Non-Criminal Misconduct	Management	fraud Management	Referred - No Reply
11837433	Closed	8/8/2018	12/14/2018	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
11837445	Closed	8/8/2018	12/18/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11837473	Closed	8/8/2018	2/13/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Referred - No Reply
11837476 (b) (7)(A)	Closed	8/8/2018	12/12/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Admin Closure
11837563	Closed	8/10/2018	8/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Referred - No Reply
11837571	Closed	8/10/2018	9/4/2018	DHS Contractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Referred - No Reply
11837578 (b) (7)(A)	Closed	8/10/2018	7/8/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
11837658 (b) (7)(A)	Closed	8/13/2018	2/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11837709 (b) (7)(A)	Closed	8/14/2018	4/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Referred - No Reply
11837764 (b) (7)(A)	Closed	8/14/2018	3/8/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct General	Employee Misconduct General	Referred - No Reply
(b) (7)(A) 11837826 (b) (7)(A)	Closed	8/15/2018	11/16/2018		Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Referred - No Reply
11837999 (b) (7)(A)	Closed	8/17/2018	5/31/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11838049 (b) (7)(A)	Closed	8/20/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11838075 (b) (7)(A)	Closed	8/20/2018	1/23/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Referred - No Reply
11838311 (b) (7)(A)	Closed	8/22/2018	5/30/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
11838338 (b) (7)(A)	Closed	8/23/2018	10/17/2018		Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Referred - No Reply
11838566 (b) (7)(A)	Closed	8/28/2018	5/9/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Referred - No Reply
11838626	Closed	8/28/2018	5/6/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11838633	Closed	8/29/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11838636 (b) (7)(A)	Closed	8/29/2018	8/30/2018		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Admin Closure
11838697 (b) (7)(A)	Closed	8/29/2018	6/14/2019		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Admin Closure
11838739	Closed	8/29/2018	9/7/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
11838758 (b) (7)(A)	Closed	8/21/2018	1/16/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
11838837 (b) (7)(A)	Closed	8/31/2018	11/30/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
11838940 (b) (7)(A)	Closed	9/4/2018	11/19/2018		Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11839016	Closed	9/5/2018	1/23/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
11839029 (b) (7)(A)	Closed	9/4/2018	3/4/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
11839231 (b) (7)(A)	Closed	9/6/2018	4/24/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
11839486	Closed	9/10/2018	5/23/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply

(b) (7)(A) I1839563 (b) (7)(A)	Closed	9/11/2018	6/18/2019	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Referred - No Reply
I1839693	Closed	9/13/2018	10/10/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1839766	Closed	9/14/2018	4/29/2019	DHS Component;	Employee Corruption		Bribery	Referred - No Reply
I1839768 (b) (7)(A)	Closed	9/13/2018	9/27/2018	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Grant Fraud	Admin Closure
I1839820 (b) (7)(A)	Closed	9/14/2018	7/31/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Criminal Misconduct	Referred - No Reply
I1839885 I1839895 (b) (7)(A)	Closed Closed	9/17/2018 9/17/2018	3/7/2019 6/20/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Bribery	Program Fraud / Theft Bribery	Referred - No Reply Admin Closure
I1840008 I1840015 (b) (7)(A)	Closed Closed	9/18/2018 9/18/2018	7/11/2019 4/9/2019	DHS Employee; DHS Employee;	Employee Corruption Miscellaneous	Smuggling Non-Criminal Misconduct	Aliens Other Non-Criminal Activity	Referred - No Reply Referred - No Reply
I1840026 (b) (7)(A)	Closed	9/18/2018	4/25/2019	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Referred - No Reply
I1840099 (b) (7)(A)  (b) (7)(A)	Closed	9/19/2018	1/8/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1840441 I1840462 (b) (7)(A)	Closed Closed	9/24/2018 9/24/2018	5/9/2019 11/19/2018	DHS Employee; Disaster Benefit Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes	Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft	Detainee Program Benefits Theft	Referred - No Reply Admin Closure
(b) (7)(A) I1900195 I1900197 (b) (7)(A) I1900215	Closed Closed	10/3/2018 10/3/2018	3/8/2019 8/16/2019	DHS Employee; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Other Financial Program Fraud Program Fraud / Theft	Other Financial Program Fraud Program Fraud / Theft	Referred - No Reply Referred - No Reply
I1900220 (b) (7)(A)	Closed	9/25/2018	4/1/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure
I1900305 (b) (7)(A) I1900389 I1900428 (b) (7)(A) I1900607 I1900679 I1900690 (b) (7)(A) I1900694 (b) (7)(A)	Closed Closed Closed Closed Closed Closed Closed	10/3/2018 10/4/2018 10/4/2018 10/8/2018 10/8/2018 10/9/2018 10/4/2018	10/12/2018 7/31/2019 1/11/2019 6/17/2019 10/12/2018 11/1/2018 1/7/2019	DHS Employee; Disaster Benefit Applicant; DHS Employee; Disaster Benefit Applicant; Disaster Benefit Applicant; Employee Corruption; DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption Miscellaneous	Program Fraud / Theft Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Smuggling Criminal Misconduct	Program Fraud / Theft Program Fraud / Theft Non-Criminal Misconduct Program Fraud / Theft Program Fraud / Theft Aliens Child Pornography	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
I1901036 I1901087 I1901100 I1901120	Closed Closed Closed Closed	10/11/2018 10/12/2018 10/12/2018 10/12/2018	1/28/2019 11/2/2018 7/10/2019 1/4/2019	DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal / Non-Criminal Misconduct)	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal/Non-Criminal Misconduct)	Admin Closure Admin Closure Referred - No Reply Referred - No Reply
I1901215	Closed	10/15/2018	5/1/2019		Program Fraud / Financial Crimes	Qui Tams	Qui Tams	Referred - No Reply

(b) (7)(A) I1901239	Closed	10/15/2018	2/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) I1901324	Closed	10/15/2018	7/25/2019	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A) I1901367	Closed	8/31/2018	3/21/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Referred - No Reply
(b) (7)(A) I1901369	Closed	10/16/2018	5/10/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1901714	Closed	10/19/2018	3/4/2019 DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
(b) (7)(A) I1901962	Closed	10/23/2018	11/6/2018	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) I1902090	Closed	10/24/2018	1/28/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) I1902094	Closed	10/24/2018	6/3/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A) I1902333	Closed	10/26/2018	2/14/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1902395	Closed	10/30/2018	2/27/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) I1902416	Closed	10/30/2018	11/19/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) I1902419	Closed	10/29/2018	2/20/2019 General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Referred - No Reply
(b) (7)(A) I1902420	Closed	10/30/2018	11/8/2018 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
(b) (7)(A) I1902522	Closed	10/30/2018	1/25/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1902623	Closed	10/31/2018	1/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A) I1902824	Closed	11/2/2018	5/24/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1902854	Closed	11/2/2018	3/18/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1902945	Closed	11/5/2018	7/19/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1902948	Closed	11/5/2018	4/24/2019	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Admin Closure
(b) (7)(A) I1903072	Closed	11/6/2018	4/18/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply
(b) (7)(A) I1903124	Closed	11/6/2018	1/23/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A) I1903125	Closed	11/6/2018	1/23/2019 Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A) I1903154	Closed	11/7/2018	1/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A) I1903174	Closed	11/7/2018	11/29/2018	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Referred - No Reply
(b) (7)(A) I1903430	Closed	11/13/2018	5/9/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) I1903475	Closed	11/13/2018	3/28/2019	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A) I1903484	Closed	11/13/2018	6/24/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A) I1903499	Closed	11/13/2018	12/4/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death Investigation	Admin Closure
(b) (7)(A) I1903499X	Closed	11/13/2018	12/4/2018 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death Investigation	Admin Closure
(b) (7)(A) I1903499X	Closed	11/27/2018	7/31/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death Investigation	Referred - No Reply
(b) (7)(A) I1903646	Closed	11/15/2018	5/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1903712	Closed	11/16/2018	7/1/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A) I1903762	Closed	11/16/2018	3/15/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A) I1903785	Closed	11/16/2018	6/28/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply

I1903820 I1903827 (b) (7)(A)	Closed Closed	11/16/2018 11/16/2018	6/20/2019 1/28/2019 DHS Contractor;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Detainee Reported Sexual Abuse / Sexual Assault	General Fraud	General Fraud Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply
I1904131 (b) (7)(A)	Closed	11/21/2018	5/28/2019 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Referred - No Reply
I1904226 I1904298 (b) (7)(A)	Closed Closed	11/26/2018 11/27/2018	6/10/2019 Disaster Benefit Applicant; 4/3/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply
I1904533 (b) (7)(A)	Closed	11/30/2018	2/5/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1904644 (b) (7)(A)	Closed	12/3/2018	7/26/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1904812 I1904813 (b) (7)(A)	Closed Closed	12/4/2018 12/4/2018	6/19/2019 General Public; 5/21/2019 DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct	Other Criminal Activity Property	Unauthorized Use of L.E.O. Component Data System(s) Property	Referred - No Reply Referred - No Reply
I1905114 (b) (7)(A)	Closed	12/10/2018	2/14/2019 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Referred - No Reply
I1905234 (b) (7)(A)	Closed	12/11/2018	7/26/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1905435 (b) (7)(A)	Closed	12/13/2018	3/12/2019 General Public;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Admin Closure
I1905540 (b) (7)(A)	Closed	12/14/2018	6/19/2019 State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
I1905557 (b) (7)(A)	Closed	12/15/2018	7/31/2019 DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
I1905574 (b) (7)(A)	Closed	12/4/2018	8/16/2019 Grant Applicant;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Referred - No Reply
I1905579 (b) (7)(A)	Closed	12/17/2018	8/21/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Referred - No Reply
I1905639 I1905670 I1905674 (b) (7)(A)	Closed Closed Closed	12/17/2018 12/17/2018 12/17/2018	5/8/2019 1/23/2019 General Public; 3/25/2019 DHS Employee;	Employee Corruption Program Fraud / Financial Crimes Miscellaneous	Bribery - Good Guy Program Fraud / Theft Criminal Misconduct	Abuse / Violence	Bribery - Good Guy Program Fraud / Theft Abuse / Violence	Referred - No Reply Referred - No Reply Referred - No Reply
I1905742 I1905769 I1905770 (b) (7)(A)	Closed Closed Closed	12/18/2018 12/18/2018 12/18/2018	DHS Employee; 4/9/2019 Disaster Benefit Applicant; 3/13/2019 Disaster Benefit Applicant; 5/1/2019 Disaster Benefit Applicant;	Civil Rights / Civil Liberties Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Detainee / Prisoner / Suspect Related Abuse Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Detainee	Detainee Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply
I1905846 (b) (7)(A)	Closed	12/19/2018	4/26/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
I1906056 (b) (7)(A)	Closed	12/21/2018	5/23/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - Reply Requested Referred - No Reply
(b) (7)(A)								
I1906381 (b) (7)(A)	Closed	1/2/2019	4/19/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
I1906517 (b) (7)(A)	Closed	1/3/2019	5/13/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1906688	Closed	1/4/2019	3/4/2019 DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
I1906717 I1906786 I1906788	Closed Closed Closed	1/7/2019 1/7/2019 1/7/2019	5/10/2019 DHS Employee; 6/28/2019 Disaster Benefit Applicant; 7/26/2019 Disaster Benefit Applicant;	Employee Corruption Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Smuggling Program Fraud / Theft Program Fraud / Theft	Aliens	Aliens Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply

(b) (7)(A)								
I1906962	Closed	1/9/2019	6/24/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A)								
I1907051	Closed	1/10/2019	2/7/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)								
I1907161	Closed	1/14/2019	2/12/2019 Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply
(b) (7)(A)								
I1907200	Closed	12/21/2018	1/25/2019 Alien (Not Detainee); DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
(b) (7)(A)								
I1907216	Closed	1/15/2019	3/11/2019 DHS Component;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Referred - No Reply
I1907217	Closed	1/15/2019	3/4/2019 DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Referred - No Reply
(b) (7)(A)								
I1907262	Closed	1/16/2019	3/29/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1907281	Closed	1/16/2019	5/10/2019	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
I1907292	Closed	1/16/2019	7/1/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Referred - No Reply
I1907327	Closed	1/17/2019	2/4/2019	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply
(b) (7)(A)								
I1907390	Closed	1/18/2019	2/8/2019 General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Referred - No Reply
(b) (7)(A)								
I1907657	Closed	1/24/2019	8/6/2019	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Admin Closure
(b) (7)(A)								
I1907727	Closed	1/28/2019	8/9/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)								
(b) (7)(A)								
I1908165	Closed	2/1/2019	8/1/2019 DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Referred - No Reply
I1908167	Closed	2/1/2019	2/15/2019 DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Admin Closure
(b) (7)(A)								
(b) (7)(A)								
I1908336	Closed	2/5/2019	3/19/2019	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights due process	Referred - No Reply
(b) (7)(A)								
I1908689	Closed	2/11/2019	6/4/2019 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Referred - No Reply
(b) (7)(A)								
I1908719	Closed	2/11/2019	4/18/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply
(b) (7)(A)								
I1908773	Closed	2/12/2019	3/14/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
I1908774	Closed	2/12/2019	3/14/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Referred - No Reply
(b) (7)(A)								

(b) (7)(A) I1908875 I1908878 I1908896 (b) (7)(A)	Closed Closed Closed	2/13/2019 2/13/2019 2/13/2019	7/10/2019 Disaster Benefit Applicant; 4/2/2019 Disaster Benefit Applicant; 6/10/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Referred - No Reply Referred - No Reply Referred - No Reply
I1909140 I1909176 (b) (7)(A)	Closed Closed	2/17/2019 2/19/2019	8/9/2019 DHS Employee; 7/10/2019 Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft	Other Non-Criminal Activity	Off duty misconduct no violence Program Fraud / Theft	Referred - No Reply Referred - No Reply
I1909323 (b) (7)(A)	Closed	2/20/2019	6/10/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1909380 (b) (7)(A)	Closed	2/21/2019	7/1/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1909635 I1909635 I1909655 (b) (7)(A)	Closed Closed Closed	2/20/2019 2/20/2019 2/25/2019	3/19/2019 State/Local Govt Employee; 4/22/2019 State/Local Govt Employee; 3/29/2019 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Employee Corruption	Contract Fraud Contract Fraud Embezzlement - Theft	Conflict of Interest Conflict of Interest	Conflict of Interest Conflict of Interest Embezzlement - Theft	Admin Closure Referred - No Reply Referred - No Reply
I1910052 (b) (7)(A) I1910227 (b) (7)(A)	Closed Closed	3/4/2019 3/4/2019	8/9/2019 Disaster Benefit Applicant; 3/29/2019 DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Non-Criminal Misconduct		Program Fraud / Theft Non-Criminal Misconduct	Referred - No Reply Referred - No Reply
I1910358 (b) (7)(A) I1910452	Closed Closed	3/7/2019 3/7/2019	7/10/2019 Disaster Benefit Applicant; 5/23/2019 DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Program Fraud / Theft Law Enforcement Sensitive Material	Referred - No Reply Admin Closure
(b) (7)(A) I1910521 I1910612 (b) (7)(A) I1910636 (b) (7)(A)	Closed Closed Closed Closed	3/4/2019 3/11/2019 3/11/2019	5/8/2019 General Public; 4/12/2019 DHS Employee; 6/26/2019 DHS Employee;	Miscellaneous Miscellaneous Employee Corruption	Criminal Misconduct Criminal Misconduct Bribery	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s) Criminal Misconduct Bribery	Referred - No Reply Referred - No Reply Referred - No Reply
I1910802 (b) (7)(A)	Closed	3/13/2019	4/18/2019 Corporation;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Referred - No Reply
(b) (7)(A)(b) (7)(A) I1911312	Closed	3/20/2019	5/1/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply

(b) (7)(A) I1911318 (b) (7)(A)	Closed	3/20/2019	6/14/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Referred - No Reply
I1911416 (b) (7)(A)	Closed	3/18/2019	4/16/2019 DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Admin Closure
(b) (7)(A) I1911767 (b) (7)(A)	Closed	3/26/2019	8/13/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Referred - No Reply
I1911859 (b) (7)(A)	Closed	3/28/2019	6/28/2019 General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Referred - No Reply
I1911979X	Closed	3/29/2019	5/6/2019 DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Admin Closure
I1912028 (b) (7)(A)	Closed	4/1/2019	4/19/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	Accidents	Admin Closure
I1912065 (b) (7)(A)	Closed	4/1/2019	5/3/2019 Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Admin Closure
I1912280 (b) (7)(A)	Closed	3/28/2019	6/21/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Admin Closure
I1912549 I1912552 (b) (7)(A)	Closed Closed	4/8/2019 4/8/2019	8/8/2019 General Public; 8/8/2019 General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft Program Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A)								
I1913023 I1913061 (b) (7)(A) I1913122 (b) (7)(A)	Closed Closed Closed	4/15/2019 4/16/2019	4/29/2019 Alien Detainee; 8/21/2019	Employee Corruption Program Fraud / Financial Crimes	Bribery - Good Guy Contract Fraud		Bribery - Good Guy Contract Fraud	Referred - No Reply Referred - No Reply
(b) (7)(A)		4/17/2019	4/19/2019 DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Admin Closure
(b) (7)(A) I1913422 (b) (7)(A)	Closed	4/23/2019	5/30/2019	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Admin Closure
(b) (7)(A) I1913954 (b) (7)(A)	Closed	4/29/2019	7/31/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Referred - No Reply



(b) (7)(A)

(b) (7)(A)

I1914366 I1914373 (b) (7)(A)	Closed Closed	5/6/2019 5/7/2019	6/4/2019 6/28/2019 DHS Contractor;	Employee Corruption Civil Rights / Civil Liberties	Smuggling Detainee Reported Sexual Abuse / Sexual Assault	Aliens	Aliens Detainee Reported Sexual Abuse / Sexual Assault	Referred - No Reply Referred - No Reply
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(b) (7)(A)

I1914623 I1914648	Closed Closed	5/10/2019 5/10/2019	6/27/2019 DHS Employee; 8/1/2019 DHS Employee;	Employee Corruption Employee Corruption	Embezzlement - Theft Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Embezzlement - Theft Law Enforcement Sensitive Material	Referred - No Reply Referred - No Reply
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(b) (7)(A)

I1914934 (b) (7)(A)	Closed	5/15/2019	6/6/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Referred - No Reply
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I1915075 (b) (7)(A)	Closed	5/16/2019	6/4/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct no violence	Referred - No Reply
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I1915165 (b) (7)(A)	Closed	5/17/2019	7/30/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Referred - No Reply
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I1915439 (b) (7)(A)	Closed	5/22/2019	6/26/2019 DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Referred - No Reply
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I1915648 (b) (7)(A)	Closed	5/24/2019	5/30/2019 DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Admin Closure
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I1915793 (b) (7)(A)	Closed	5/29/2019	6/3/2019 DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Admin Closure
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(b) (7)(A)		6/3/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	
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I1916394 (b) (7)(A)	Closed	6/10/2019	6/14/2019 DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
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(b) (7)(A)

I1916888 (b) (7)(A)	Closed	6/17/2019	6/28/2019 State/Local Govt Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Referred - No Reply
(b) (7)(A)							duct)	
(b) (7)(A)								
(b) (7)(A)								
(b) (7)(A)								
I1917604 I1917737 (b) (7)(A) I1917943 (b) (7)(A)	Closed Closed Closed	6/25/2019 6/27/2019	7/31/2019 8/12/2019 DHS Employee;	Civil Rights / Civil Liberties Employee Corruption	Other Civil Rights/Civil Liberties Other Employee Corruption		Other Civil Rights and Civil Liberties Other Employee Corruption	Referred - No Reply Referred - No Reply
(b) (7)(A) (b) (7)(A)	Closed	7/1/2019	7/2/2019 DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Admin Closure
I1918031 (b) (7)(A)	Closed	7/2/2019	7/11/2019	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Admin Closure
I1918614 (b) (7)(A)	Closed	7/10/2019	8/1/2019 DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Referred - No Reply
(b) (7)(A)								
(b) (7)(A)								
(b) (7)(A) I1919786 (b) (7)(A) (b) (7)(A)	Closed	7/25/2019	8/21/2019 DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Admin Closure
(b) (7)(A)								
(b) (7)(A) I1920463 (b) (7)(A)	Closed	8/5/2019	8/8/2019 DHS Component;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Referred - No Reply

(b) (7)(A)

(b) (7)(A)